

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008739

FILED
Mar 12, 2005
Secretary of State

Entity Name: ANDREWS MEAT MARKET, CORPORATION

Current Principal Place of Business:

2905 ANDREWS AVE.
WILTON MANORS, FL

New Principal Place of Business:

Current Mailing Address:

2905 ANDREWS AVE.
WILTON MANORS, FL

New Mailing Address:

FEI Number: 65-0565002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, OLGA
2905 ANDREWS AVE.
WILTON MANORS, FL US

Name and Address of New Registered Agent:

CAMPOS, DEBORAH
2905 ANDREWS AVE.
WILTON MANORS, FL US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DEBORAH CAMPOS

03/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DECASTRO, BARTOLO
Address: 9451 NW 20TH PLACE
City-St-Zip: SUNRISE, FL 33322

Title: P () Delete
Name: PACHECO, JUAN
Address: 970 SW 50TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DECASTRO, BARTOLO
Address: 9451 NW 20TH PLACE
City-St-Zip: SUNRISE, FL 33322

Title: VP (X) Change () Addition
Name: PACHECO, JUAN
Address: 970 SW 50TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARTOLO DECASTRO

P

03/12/2005

Electronic Signature of Signing Officer or Director

Date