2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008739

Entity Name: ANDREWS MEAT MARKET, CORPORATION

FILED Jan 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2905 ANDREWS AVE. WILTON MANORS, FL

Current Mailing Address: New Mailing Address:

2905 ANDREWS AVE. WILTON MANORS, FL

FEI Number: 65-0565002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMPOS, DEBORAH
2905 ANDREWS AVE.
WILTON MANORS, FL
US
PACHECO, JUAN I
2905 ANDREWS AVE.
WILTON MANORS, FL
US
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: JUAN I PACHECO 01/11/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: VP (X) Change () Addition

 Name:
 DECASTRO, BARTOLO
 Name:
 DECASTRO, BARTOLO

 Address:
 9451 NW 20TH PLACE
 Address:
 9451 NW 20TH PLACE

 City-St-Zip:
 SUNRISE, FL 33322
 City-St-Zip:
 SUNRISE, FL 33322

Title: VP () Delete Title: P (X) Change () Addition

 Name:
 PACHECO, JUÁN
 Name:
 PACHECO, JUÁN

 Address:
 970 SW 50TH ST.
 Address:
 970 SW 50TH ST.

City-St-Zip: FT. LAUDERDALE, FL 33317 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 Chapter 119, 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: JUAN I PACHECO PRES 01/11/2007