

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008739

FILED
Apr 19, 2008
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:

2905 N ANDREWS AVE.
WILTON MANORS, FL 33311

Current Mailing Address:

2905 ANDREWS AVE.
WILTON MANORS, FL

New Mailing Address:

2905 N ANDREWS AVE.
WILTON MANORS, FL 33311

FEI Number: 65-0565002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHECO, JUAN I
2905 ANDREWS AVE.
WILTON MANORS, FL US

Name and Address of New Registered Agent:

PACHECO, JUAN I
2905 N 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: JUAN I PACHECO

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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: PACHECO, JUAN I
Address: 2905 N ANDREWS AVE
City-St-Zip: WILTON MANORS, FL 33311

I hereby certify that the information supplied with this filing does not qualify 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

04/19/2008

Electronic Signature of Signing Officer or Director

Date