

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000038226 (3)**

1. Corporation Name

SOUTHEASTERN MEATS INTERNATIONAL, INC.



Principal Place of Business

**17927 S.W. 8TH STREET
PEMBROKE PINES FL 33029**

Mailing Address

**17927 S.W. 8TH STREET
PEMBROKE PINES FL 33029**

3. Date Incorporated or Qualified
05/11/1995

3a. Date of Last Report
NA

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

Not Applicable

21 **17927 S.W. 8th St.**

26 **17927 S.W. 8th St**

650581281

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

22 **PEMBROKE PINES, Florida**

27 **PEMBROKE PINES, Florida**

6. Election Campaign Financing
Trust Fund Contribution

**\$5.00 May Be
Added to Fees**

City & State

City & State

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

23 **33029**

Broward

28 **33029**

Broward

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GATTO, LOUIS P
17927 S.W. 8TH STREET
PEMBROKE PINES FL 33029**

81 Name

LOUIS P. GATTO

82 Street Address (P.O. Box Number is Not Acceptable)

17927 S.W. 8th Street

83

PEMBROKE PINES Florida

33029

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of President or Principal Officer of Corporation

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

**D
GATTO, LOUIS P
17927 S.W. 8TH STREET
PEMBROKE PINES FL 33029**

2. TITLE ☐ DELETE

**D
GATTO, LOUIS P
17927 S.W. 8TH STREET
PEMBROKE PINES FL 33029**

3. TITLE ☐ DELETE

**D
GATTO, LOUIS P
17927 S.W. 8TH STREET
PEMBROKE PINES FL 33029**

4. TITLE ☐ DELETE

**D
GATTO, LOUIS P
17927 S.W. 8TH STREET
PEMBROKE PINES FL 33029**

5. TITLE ☐ DELETE

**D
GATTO, LOUIS P
17927 S.W. 8TH STREET
PEMBROKE PINES FL 33029**

6. TITLE ☐ DELETE

**D
GATTO, LOUIS P
17927 S.W. 8TH STREET
PEMBROKE PINES FL 33029**

7. TITLE ☐ DELETE

**D
GATTO, LOUIS P
17927 S.W. 8TH STREET
PEMBROKE PINES FL 33029**

SIGNATURE: **Louis P. Gatto** **LOUIS P. GATTO**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2. TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3. TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4. TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5. TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6. TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

**800001791288
-04/23/96--01131--034
***200.00**

SIGNATURE:

LOUIS P. GATTO

4/16/96

(954)

438-8923

Daytime Phone #

CR2E034 (12/95)