

FILED

Jul 28 1998 8:00am
Secretary of State

<p>PROFIT CORPORATION ANNUAL REPORT 1998</p>		<p>FLORIDA DEPARTMENT OF STATE Sandra B. Morthan Secretary of State DIVISION OF CORPORATIONS</p>
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DOCUMENT # P95000038226 (3)
1. Corporation Name
SOUTHEASTERN MEATS INTERNATIONAL, INC.

Principal Place of Business	Mailing Address
1309 N.W. 124TH AVE. PEMBROKE PINES FL 33026 US	1309 N.W. 124TH AVE. PEMBROKE PINES FL 33026 US

2. Principal Place of Business		2a. Mailing Address	
21	1309 NW 124 Ave. Suite, Apt. #, etc.	26	1309 NW 124 Ave. Suite, Apt. #, etc.
22		27	
City and State 23 Pembroke Pines FL		City and State 28 Pembroke Pines FL	
24	Zip 33026	29	Zip 33026
25	Country US	30	Country US

9. Name and Address of Current Registered Agent	
GATTO, LOUIS P 17927 S.W. 8TH STREET PEMBROKE PINES FL 33029	81 Name
	82 Street Address
	83
	84 City

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 Louis P. Gatto LOUIS PAUL GATTO 7/6/98


(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<i>NO CHANGES</i> <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GATTO, LOUIS P	1.2 NAME	
STREET ADDRESS	1309 N.W. 124TH AVE.	1.3 STREET ADDRESS	
CITY-ST-ZIP	PEMBROKE PINES FL 33026	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  *Louis Paul Gatto* 7/6/98 959-438-8923

CR2E034 (5/98)

7/20/98 FJ2

Dear Florida Dept of State,

I called your office to let them know
I never received a notice of renewal, they
told me to write this letter and enclose a
check for both corporations of \$150.00 each.
Thank you for taking care of this matter.

Thanks,

Southeastern Ments Int'l Inc. *Leon P. Gatto*
KENLY M. Gatto INC. *Kelly M. Gatto*