2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 30, 2006 08:00 AM DOCUMENT # P95000059922 **Secretary of State** 1. Entity Name GUY'S QUALITY MEATS CORP. Principal Place of Business Mailing Address 2872 N. U.S. HWY 1 2872 N. U S HWY 1 FORT PIERCE FL 34946 FORT PIERCE FL 34946 2. Principal Place of Business 3. Mailing Address Sam Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number City & State City & State Applied For 59-3322147 Not Applicable Zip Country Ζφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GAZZARA, GAETANO 2872 N US HWY 1 Street Address (P.O. Box Number is Not Acceptable) FORT PIERCE FL 34946 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE ☐ Delete Change <u>U0</u>0000406732 NAME GAZZARA, GAETANO MAME 02/07/06-80099-022 150.00 STREET ADDRESS 1903 20TH STREET STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32960 CITY-ST-ZIP Change Addition Delete TITLE TITLE MARKE NARAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addin NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Change Addain DITE ☐ Delete TITLE MANE NAME STREET ADDRESS STREET ADDRESS DITY-SY-ZIP CITY-ST-ZIP ☐ Change Addition 🔲 TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST-ZIP Change A A GOLD TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 directure 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED

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