2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085800

Apr 14, 2011 Secretary of State

Entity Name: OAKLAND MEAT AND FISH MARKET COMPANY

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

5586 WEST OAKLAND PARK BLVD LAUDERHILL, FL 33313 US

Current Mailing Address: New Mailing Address:

5586 WEST OAKLAND PARK BLVD LAUDERHILL, FL 33313 US

FEI Number: 65-0617434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOSEPH, ANTOINE 2024 NW 60 AVE. LAUDERHILL, FL 33313 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

Name: JOSEPH, ANTOINE Address: 2024 NW 60 AVE. City-St-Zip: LAUDERHILL, FL 33313

Title: PSD

Name: MYRTIL, JOSEPH

Address: 3243 NW 44 ST., BLDG 2, UNIT 1 City-St-Zip: FT LAUDERDALE, FL 33309

I hereby 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 all other like empowered.

SIGNATURE: ANTOINE JOSEPH P 04/14/2011