2007 FOR PROFIT CORPORATION

Apr 23, 2007 08:00 All Secretary of State ANNUAL REPORT DOCUMENT # P95000096821 1. Entity Name GARAND MEATS, INC. Principal Place of Business Mailing Address 7351 W ATLANTIC AVE 7351 W ATLANTIC AVE DELRAY BEACH, FL 33446 US DELRAY BEACH, FL 33446 04172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0630431 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RONALD M. GACHE, P.A. DO NOT WRITE ONE NORTH CLEMATIS STREET SUITE 500 IN THIS SPACE WEST PALM BEACH, FL 33401 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GOLDBERG, GARY STREET ADDRESS 17657 FOXBOROUGH LANE CITY-ST-ZIP BOCA RATON, FL 33496 TIT) F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE

IN THIS SPACE

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is filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information fe and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director exed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supplemental report is a of the corporation or the eceiver or trustee empow changed, or on an attachment with an

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

6 ary GOLDBERG

FILED