

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008518

FILED
Aug 31, 2005
Secretary of State

Entity Name: FRIENDLY MEAT MARKET INC

Current Principal Place of Business:

6419 NW 7TH AVE
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

6419 NW 7TH AVE
MIAMI, FL 33150

New Mailing Address:

FEI Number: 65-0633801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, FRANCISCO A
20033 NW 62ND PL
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

VARGAS, FRANCISCO A
20033 NW 62ND PL
MIAMI, FL 33015 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:

08/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARGAS, FRANCISCO
Address: 20033 NW 62ND PL
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARGAS, FRANCISCO A
Address: 20033 NW 62ND PL
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCISCO A. VARGAS

P

08/31/2005

Electronic Signature of Signing Officer or Director

Date