

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jun 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000013681 (7)

1. Corporation Name
SPECIALTY MEATS, INC.



Principal Place of Business

Mailing Address

2081 PALOMINO DR
TITUSVILLE FL 32796

2081 PALOMINO DR
TITUSVILLE FL 32796-1377

2. Principal Place of Business

2a. Mailing Address

21 4247-A S. HOPKINS AV 26 4247-A S. HOPKINS AV.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State
23 TITUSVILLE, FL

27 City & State
28 TITUSVILLE FL

24 Zip 32780 25 Country USA

29 Zip 32780 30 Country USA

3. Date Incorporated or Qualified

3a. Date of Last Report

02/09/1996

4. FEI Number

Applied For

Not Applicable

59-3383921

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DENNY, MARK
2081 PALOMINO DR
TITUSVILLE FL 32796

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 MARK DENNY, PRESIDENT/DIRECTOR

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

5/1/97

12. OFFICERS AND DIRECTORS

TITLE D PRESIDENT/DIRECTOR DELETE
NAME DENNY, MARK
STREET ADDRESS 2081 PALOMINO DR
CITY-ST-ZIP TITUSVILLE FL 32796

TITLE D VICE PRESIDENT DELETE
NAME NORDBY, JENNIFER
STREET ADDRESS 2081 PALOMINO DR
CITY-ST-ZIP TITUSVILLE FL 32796

TITLE D.C. ANGELA DENNY DELETE
NAME 6300 EMBER AVE
STREET ADDRESS COCOA, FL 32927
CITY-ST-ZIP DIRECTOR/
SECRETARY / TREASURER

TITLE DIRECTOR DELETE
NAME JIM DUGGAN
STREET ADDRESS 615 CHENEY HIGHWAY
CITY-ST-ZIP TITUSVILLE, FL 32780

TITLE DIRECTOR DELETE
NAME JIM NORDBY
STREET ADDRESS 1150 CLIFTON RD
CITY-ST-ZIP DELEON SPRINGS, FL 32130

TITLE DIRECTOR DELETE
NAME STAN RETR
STREET ADDRESS 1415 S. WASHINGTON AVE
CITY-ST-ZIP TITUSVILLE, FL 32780

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIRECTOR Change Addition
1.2 NAME JOE MATHENY
1.3 STREET ADDRESS 325 Indian River Ave
1.4 CITY-ST-ZIP TITUSVILLE, FL 32796

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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

1 SIGNATURE: D.C. ANGELA DENNY 407 264-4900

CR2E034 (9/96)