PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9600039024

JENSEN MEAT MARKET, INC.

## FILED Feb 17, 1999 8:00 am Secretary of State

02-17-1999 90040 009 \*\*\*150.00



Principal Place of Business Mailing Address 1114 JENSEN BCH BLVD 1114 JENSEN BCH BL. JENSEN BCH FL 34957 JENSEN BCH FL 34957 S DO NOT WRITE IN THIS SPACE US 3. Date Incorporated or Qualifed 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0663423 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired . : ( Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Country 8. This corporation owes the current year Intangible Zip □No ☐ Yes Personal Property Tax. 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name GALDYS, JOHN Street Address (P.O. Box Number is Not Acceptable) 82 1114 JENSEN BEACH BLVD JENSEN BEACH FL 34957 85 84 City 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. (NOTE: Registered Agent signature required when reinstating): Signature, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ☐ Change DELETE 1.1 TITLE TITLE GALDYS, JOHN 1.2 NAME NAME 1901 SE BOLTON AVE 1.3 STREET ADDRESS STREET ADDRESS PORT ST LUCIE FL 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE 2.1 TITLE TITLE GALDYS, MARIE 22 NAME NAME 1901 SE BOLTON AVE 2.3 STREET ADDRESS STREET ADDRESS PORT ST. LUCIE FL 2.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ DELETE 3.1 TITLE TITLE 3.2 NAME NAME ' Section 1 3.3 STREET ADDRESS

STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP □ nFLETE 41 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DFLETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change ☐ Addition ☐ DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP

14. I 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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapted, or on an attachment with an address, with all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)