

FILE NOW: FILING FEE AFTER MAY 1 IS

FILED
Apr 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000059321					
1. Corporation Name H & H MEATS, INC.					
Principal Place of Business 1300 SOUTH DIXIE HIGHWAY LAKE WORTH, WEST PALM BEACH FLORIDA, 33460			Mailing Address		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Co. Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Co. Country 29 Zip Country 30		3. Date Incorporated or Qualified 7/16/96	
				3a. Date of Last Report	
				4. FEI Number 65-0682150	
				Applied For ☐ Not Applicable	
				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 HECTOR CORTES 1101 HAMPTON BOULEVARD, PAMPANO BEACH, FLORIDA, 33068			10. Name and Address of New Registered Agent		
			81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code		
			FL		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
12.1 TITLE ☐ DELETE PRESIDENT 12.2 NAME HECTOR CORTES 12.3 STREET ADDRESS 1101 HAMPTON BOULEVARD, 12.4 CITY-ST-ZIP PAMPANO BEACH, FL. 33068			13.1 TITLE ☐ Change ☐ Addition 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-ST-ZIP		
12.5 TITLE ☐ DELETE SECRETARY 12.6 NAME MARIA THOMPSON 12.7 STREET ADDRESS 1101 HAMPTON BOULEVARD 12.8 CITY-ST-ZIP PAMPANO BEACH, FL. 33068			13.5 TITLE ☐ Change ☐ Addition 13.6 NAME 13.7 STREET ADDRESS 13.8 CITY-ST-ZIP		
12.9 TITLE ☐ DELETE 12.10 NAME 12.11 STREET ADDRESS 12.12 CITY-ST-ZIP			13.9 TITLE ☐ Change ☐ Addition 13.10 NAME 13.11 STREET ADDRESS 13.12 CITY-ST-ZIP		
12.13 TITLE ☐ DELETE 12.14 NAME 12.15 STREET ADDRESS 12.16 CITY-ST-ZIP			13.13 TITLE ☐ Change ☐ Addition 13.14 NAME 13.15 STREET ADDRESS 13.16 CITY-ST-ZIP		
12.17 TITLE ☐ DELETE 12.18 NAME 12.19 STREET ADDRESS 12.20 CITY-ST-ZIP			13.17 TITLE ☐ Change ☐ Addition 13.18 NAME 13.19 STREET ADDRESS 13.20 CITY-ST-ZIP		
12.21 TITLE ☐ DELETE 12.22 NAME 12.23 STREET ADDRESS 12.24 CITY-ST-ZIP			13.21 TITLE ☐ Change ☐ Addition 13.22 NAME 13.23 STREET ADDRESS 13.24 CITY-ST-ZIP		
12.25 TITLE ☐ DELETE 12.26 NAME 12.27 STREET ADDRESS 12.28 CITY-ST-ZIP			13.25 TITLE ☐ Change ☐ Addition 13.26 NAME 13.27 STREET ADDRESS 13.28 CITY-ST-ZIP		
12.29 TITLE ☐ DELETE 12.30 NAME 12.31 STREET ADDRESS 12.32 CITY-ST-ZIP			13.29 TITLE ☐ Change ☐ Addition 13.30 NAME 13.31 STREET ADDRESS 13.32 CITY-ST-ZIP		
12.33 TITLE ☐ DELETE 12.34 NAME 12.35 STREET ADDRESS 12.36 CITY-ST-ZIP			13.33 TITLE ☐ Change ☐ Addition 13.34 NAME 13.35 STREET ADDRESS 13.36 CITY-ST-ZIP		
12.37 TITLE ☐ DELETE 12.38 NAME 12.39 STREET ADDRESS 12.40 CITY-ST-ZIP			13.37 TITLE ☐ Change ☐ Addition 13.38 NAME 13.39 STREET ADDRESS 13.40 CITY-ST-ZIP		
12.41 TITLE ☐ DELETE 12.42 NAME 12.43 STREET ADDRESS 12.44 CITY-ST-ZIP			13.41 TITLE ☐ Change ☐ Addition 13.42 NAME 13.43 STREET ADDRESS 13.44 CITY-ST-ZIP		
12.45 TITLE ☐ DELETE 12.46 NAME 12.47 STREET ADDRESS 12.48 CITY-ST-ZIP			13.45 TITLE ☐ Change ☐ Addition 13.46 NAME 13.47 STREET ADDRESS 13.48 CITY-ST-ZIP		
12.49 TITLE ☐ DELETE 12.50 NAME 12.51 STREET ADDRESS 12.52 CITY-ST-ZIP			13.49 TITLE ☐ Change ☐ Addition 13.50 NAME 13.51 STREET ADDRESS 13.52 CITY-ST-ZIP		
12.53 TITLE ☐ DELETE 12.54 NAME 12.55 STREET ADDRESS 12.56 CITY-ST-ZIP			13.53 TITLE ☐ Change ☐ Addition 13.54 NAME 13.55 STREET ADDRESS 13.56 CITY-ST-ZIP		
12.57 TITLE ☐ DELETE 12.58 NAME 12.59 STREET ADDRESS 12.60 CITY-ST-ZIP			13.57 TITLE ☐ Change ☐ Addition 13.58 NAME 13.59 STREET ADDRESS 13.60 CITY-ST-ZIP		
12.61 TITLE ☐ DELETE 12.62 NAME 12.63 STREET ADDRESS 12.64 CITY-ST-ZIP			13.61 TITLE ☐ Change ☐ Addition 13.62 NAME 13.63 STREET ADDRESS 13.64 CITY-ST-ZIP		
12.65 TITLE ☐ DELETE 12.66 NAME 12.67 STREET ADDRESS 12.68 CITY-ST-ZIP			13.65 TITLE ☐ Change ☐ Addition 13.66 NAME 13.67 STREET ADDRESS 13.68 CITY-ST-ZIP		
12.69 TITLE ☐ DELETE 12.70 NAME 12.71 STREET ADDRESS 12.72 CITY-ST-ZIP			13.69 TITLE ☐ Change ☐ Addition 13.70 NAME 13.71 STREET ADDRESS 13.72 CITY-ST-ZIP		
12.73 TITLE ☐ DELETE 12.74 NAME 12.75 STREET ADDRESS 12.76 CITY-ST-ZIP			13.73 TITLE ☐ Change ☐ Addition 13.74 NAME 13.75 STREET ADDRESS 13.76 CITY-ST-ZIP		
12.77 TITLE ☐ DELETE 12.78 NAME 12.79 STREET ADDRESS 12.80 CITY-ST-ZIP			13.77 TITLE ☐ Change ☐ Addition 13.78 NAME 13.79 STREET ADDRESS 13.80 CITY-ST-ZIP		
12.81 TITLE ☐ DELETE 12.82 NAME 12.83 STREET ADDRESS 12.84 CITY-ST-ZIP			13.81 TITLE ☐ Change ☐ Addition 13.82 NAME 13.83 STREET ADDRESS 13.84 CITY-ST-ZIP		
12.85 TITLE ☐ DELETE 12.86 NAME 12.87 STREET ADDRESS 12.88 CITY-ST-ZIP			13.85 TITLE ☐ Change ☐ Addition 13.86 NAME 13.87 STREET ADDRESS 13.88 CITY-ST-ZIP		
12.89 TITLE ☐ DELETE 12.90 NAME 12.91 STREET ADDRESS 12.92 CITY-ST-ZIP			13.89 TITLE ☐ Change ☐ Addition 13.90 NAME 13.91 STREET ADDRESS 13.92 CITY-ST-ZIP		
12.93 TITLE ☐ DELETE 12.94 NAME 12.95 STREET ADDRESS 12.96 CITY-ST-ZIP			13.93 TITLE ☐ Change ☐ Addition 13.94 NAME 13.95 STREET ADDRESS 13.96 CITY-ST-ZIP		
12.97 TITLE ☐ DELETE 12.98 NAME 12.99 STREET ADDRESS 12.100 CITY-ST-ZIP			13.97 TITLE ☐ Change ☐ Addition 13.98 NAME 13.99 STREET ADDRESS 13.100 CITY-ST-ZIP		
14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: <u>Maria Thompson</u> MARIA THOMPSON 3/4/97 (561) 540-8070 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: <u>Maria Thompson</u> MARIA THOMPSON 4/1/97 (561) 540-8070					

CR20034 (12/95)