FILED File now: filing fee after may 1ST is \$550.00 Sep 14 1998 8:00am •P**R**OFIT CORPORATION Sandra B. Mortham 🗼 Secretary of State ANNUAL REPORT Secretary of Glate DIVISION OF CORPORATIONS 1998 DOCUMENT # P97000052546 (3) PAHOKEE MEATS, INC Principal Place of Business Mailing Address 149 S LAKE AVE 149 S LAKE AVE PAHOKEE FL 33476 PAHOKEE FL 33476 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified <u>06/13/1997</u> 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable Suite, Apt #, etc Suite, Apt. #. etc. \$8.75 Additional Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Country Zip This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes Mo 25 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Namo KENNEDY, TERESA 4218 W 10 LN Street Address (F.O. Box Number is Not Acceptable) HIALEAH FL 33012 83 84 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. Thereby accept the appointment as registered agent. I am tanillar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 🔲 DELETË Change ___ Addition TIFLE 1.1.7(1) KENNEDY, TERESA 1.2 NAME CR2E034 NAME 4216 W 10 LN STREET ADDRESS 1.3 STREET ADDRESS HIALEAH FL 33012 14 CHY-ST-ZIP CITY-ST-ZIP DELITE DIRECTOR Change 21 THUE THLE PEDRO C. PEREZ NAM 2.2 NAME BACOM 74. Rb. # 36

***150.00 6.4 CITY-ST-7/P 14. Thereby 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 eath; 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 or an attactive of the corporation of the receiver of 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 or an attactive of the corporation of the corporation

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Arjona, Cabanas & Associates, P.A.

ACCOUNTING, TAX PLANNING & PREPARATION
LEJEUNE CENTRE
782 N.W. LEJEUNE ROAD
SUITE 637
MIAMI, FLORIDA 33126

Member of National Society of Public Accountants Florida Asbociation of Independent Accountants

July 10, 1998

(305) 447-8378

FAX: (305) 447-8530

Telephone: (305) 442-8955

Division of Corporations Annual Report Filings P.O. Box 1500 Tallahassee, Fl. 32302-1500

Re: Pahokee Meats, Inc. FEI: 65-0768328

Form: 1998 Annual Report

Gentlemen:

We are the accountants for the above referenced taxpayer and the enclosed Annual Report has been forwarded to us for our consideration.

Please note that due to the nature of our client's business, they travel on a frequent basis and are were not in the area during the period the filing of the Annual Report was due. Furthermore, they have been looking to hire a bookkeeper to keep the company's books and records up to date due to unanticipated growth.

Enclosed please find a check for \$150 and a signed Annual Report for 1998. We respectfully request abatement of any penalties due to the aforementioned and the fact that the company pays all there taxes on a timely basis.

Should you have any questions, please do not hesitate to call me.

Sincerely,

Joseph F. Cabanas