

FROM : MSF Inc

PHONE 305 938 8

FILED
Jul 09 1998 8:00am
Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000055332			
1. Corporation Name MARTIN Poultry & Meat Sales Inc			
2. Principal Place of Business		3. Date Incorporated or Qualified	
3630 NW 71st Street Miami, Florida 33147		3a. Date of Last Report	
2a. Mailing Address		4. FEI Number	
3630 NW 71st Street Miami, Florida 33147		65-0805057 Applied For: ☐ Not Applicable	
2b. Suite, Apt. #, etc		5. Certificate or Status Desired	
3630 NW 71st Street Miami, Florida 33147		☐ \$8.75 Additional Fee Required	
2c. City & State		6. Election Campaign Financing	
3630 NW 71st Street Miami, Florida 33147		☐ \$5.00 May Be Added to Fees	
2d. Zip		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
3630 NW 71st Street Miami, Florida 33147		☐ Yes ☐ No	
2e. Country		9. Name and Address of Current Registered Agent	
3630 NW 71st Street Miami, Florida 33147		Andrew Gerritts 6350 N Andrews Ave Fort Lauderdale, FL 33309	
2f. Zip		10. Name and Address of New Registered Agent	
3630 NW 71st Street Miami, Florida 33147		FL 85 Zip Code	
2g. Country		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.	
2h. City & State		SIGNATURE	
3630 NW 71st Street Miami, Florida 33147		Signature, typed or printed name of registered agent and the if applicable (NOTE: Registered Agent signature required when reinstating)	
2i. Zip		12. OFFICERS AND DIRECTORS	
3630 NW 71st Street Miami, Florida 33147		11. TITLE ☐ DELETE President Tom Martin 5440 NW 104th Miami, FL 33178	
2j. Country		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
3630 NW 71st Street Miami, Florida 33147		11. TITLE ☐ Change ☐ Addition 12. NAME 13. STREET ADDRESS 14. CITY - ST - ZIP 21. TITLE ☐ Change ☐ Addition 22. NAME 23. STREET ADDRESS 24. CITY - ST - ZIP 31. TITLE ☐ Change ☐ Addition 32. NAME 33. STREET ADDRESS 34. CITY - ST - ZIP 41. TITLE ☐ Change ☐ Addition 42. NAME 43. STREET ADDRESS 44. CITY - ST - ZIP 51. TITLE ☐ Change ☐ Addition 52. NAME 53. STREET ADDRESS 54. CITY - ST - ZIP 61. TITLE ☐ Change ☐ Addition 62. NAME 63. STREET ADDRESS 64. CITY - ST - ZIP	
2k. City & State		000002587400 -07/14/98--01005--006 ***150.00	
2l. Zip		000002587400 -07/14/98--01005--006 ***150.00	
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2n. City & State		000002587400 -07/14/98--01005--006 ***150.00	
2o. Zip		000002587400 -07/14/98--01005--006 ***150.00	
2p. Country		000002587400 -07/14/98--01005--006 ***150.00	
2q. City & State		000002587400 -07/14/98--01005--006 ***150.00	
2r. Zip		000002587400 -07/14/98--01005--006 ***150.00	
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2t. City & State		000002587400 -07/14/98--01005--006 ***150.00	
2u. Zip		000002587400 -07/14/98--01005--006 ***150.00	
2v. Country		000002587400 -07/14/98--01005--006 ***150.00	
2w. City & State		000002587400 -07/14/98--01005--006 ***150.00	
2x. Zip		000002587400 -07/14/98--01005--006 ***150.00	
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2z. City & State		000002587400 -07/14/98--01005--006 ***150.00	
2aa. Zip		000002587400 -07/14/98--01005--006 ***150.00	
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2cz. City & State		000002587400 -07/14/98--01005--006 ***150.00	
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2dc. City & State		000002587400 -07/14/98--01005--006 ***150.00	
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2df. City & State		000002587400 -07/14/98--01005--006 ***150.00	
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2di. City & State		000002587400 -07/14/98--01005--006 ***150.00	
2dj. Zip		000002587400 -07/14/98--01005--006 ***150.00	
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2do. City & State		000002587400 -07/14/98--01005--006 ***150.00	
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2dr. City & State		000002587400 -07/14/98--01005--006 ***150.00	
2ds. Zip		000002587400 -07/14/98--01005--006 ***150.00 </	