

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

**FILED**  
**Jun 09 1998 8:00am**  
**Secretary of State**

|  |   |   |
|--|---|---|
| PROFIT CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|---|

**DOCUMENT #** P97000055404  
 1. Corporation Name  
**MAGGIO'S PRIME MEATS, INC.**

Principal Place of Business Mailing Address  
**9842 S.W. 14<sup>th</sup> STREET (SANDALFOOT BLVD)**  
**BOCA RATON, FL 33428**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**JULY 9, 1997**

4. FEI Number **65-076 5455** 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 owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

|                                |                     |
|--------------------------------|---------------------|
| 2. Principal Place of Business | 2a. Mailing Address |
| 21. <b>SAME</b>                | 26. <b>SAME</b>     |
| Suite, Apt. #, etc.            | Suite, Apt. #, etc. |
| 22. City & State               | 27. City & State    |
| 23. Zip Country                | 28. Zip Country     |
| 24. 25.                        | 29. 30.             |

9. Name and Address of Current Registered Agent

**EMIL ALIA**  
**9842 S.W. 14<sup>th</sup> STREET (SANDALFOOT BLVD)**  
**BOCA RATON, FL 33428**

10. Name and Address of New Registered Agent

81. Name **GERI DE LOCA**

82. Street Address (P.O. Box Number is Not Acceptable)  
**9842 S.W. 14<sup>th</sup> STREET (SANDALFOOT BLVD)**

83. City **BOCA RATON** FL 85. Zip Code **33428**

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 *Gerri De Loca* DATE **MAY 23, 1998**

Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

|                |                              |  |
|----------------|------------------------------|--|
| TITLE          | <b>PRESIDENT/SECRETARY</b>   | <input checked="" type="checkbox"/> DELETE |
| NAME           | <b>JOAN SCHEIBE</b>          |  |
| STREET ADDRESS | <b>3468 PALLADIAN CIRCLE</b> |  |
| CITY-ST-ZIP    | <b>DEERFIELD BEACH, FL</b>   |  |
| TITLE          |                              | <input type="checkbox"/> DELETE            |
| NAME           |                              |  |
| STREET ADDRESS |                              |  |
| CITY-ST-ZIP    |                              |  |
| TITLE          |                              | <input type="checkbox"/> DELETE            |
| NAME           |                              |  |
| STREET ADDRESS |                              |  |
| CITY-ST-ZIP    |                              |  |
| TITLE          |                              | <input type="checkbox"/> DELETE            |
| NAME           |                              |  |
| STREET ADDRESS |                              |  |
| CITY-ST-ZIP    |                              |  |
| TITLE          |                              | <input type="checkbox"/> DELETE            |
| NAME           |                              |  |
| STREET ADDRESS |                              |  |
| CITY-ST-ZIP    |                              |  |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |                                  |   |
|--------------------|----------------------------------|---|
| 1.1 TITLE          | <b>P/UP/SECRETARY</b>            | <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 1.2 NAME           | <b>GERI DE LOCA</b>              |   |
| 1.3 STREET ADDRESS | <b>4826 B. EQUESTRIAN CIRCLE</b> |   |
| 1.4 CITY-ST-ZIP    | <b>BOYNTON BEACH, FL 33436</b>   |   |
| 2.1 TITLE          |                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |
| 2.2 NAME           |                                  |   |
| 2.3 STREET ADDRESS |                                  |   |
| 2.4 CITY-ST-ZIP    |                                  |   |
| 3.1 TITLE          |                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |
| 3.2 NAME           |                                  |   |
| 3.3 STREET ADDRESS |                                  |   |
| 3.4 CITY-ST-ZIP    |                                  |   |
| 4.1 TITLE          |                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |
| 4.2 NAME           |                                  |   |
| 4.3 STREET ADDRESS |                                  |   |
| 4.4 CITY-ST-ZIP    |                                  |   |
| 5.1 TITLE          |                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |
| 5.2 NAME           |                                  |   |
| 5.3 STREET ADDRESS |                                  |   |
| 5.4 CITY-ST-ZIP    |                                  |   |
| 6.1 TITLE          |                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |
| 6.2 NAME           |                                  |   |
| 6.3 STREET ADDRESS |                                  |   |
| 6.4 CITY-ST-ZIP    |                                  |   |

10000255311  
 -06/09/98--01087--038  
 \*\*\*150.00

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 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.

CR2E034 (10/97)