## 2004 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** May 03, 2004 08:00 AN DOCUMENT # P98000004398 **Secretary of State** ZALES MEATS DITRIBUTORS, INC. Principal Place of Business Mailing Address 780 WEST 17TH STREET 780 WEST 17TH STREET BAY 9 BAY 9 HIALEAH, FL 33010 HIALEAH, FL 33010 04282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0806242 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PINO, RAUL F ESQ DO NOT WRITE 2440 CORAL WAY MIAMI, FL 33145 IN THIS SPACE 6. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, lytterf or printed name of registered agent and title if applicable. (NOTE. Registered Agent argusture required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS LDDQQ0148647 TITLE D MANE: ZAGALES, RAFAEL STREET ADDRESS 5555 COLLINS AVE, #12F CITY-ST-20P MIAMI BEACH, FL 33140 TITLE MANE ZAGALES, AIDA STREET ADDRESS 5555 COLLINS AVE. #12F CHY-ST-DP MIAMI BEACH, FL 33140 TITLE

## DO NOT WRITE IN THIS SPACE

erata asijan armado interior successiving insci-

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

NAME STREET ADDRESS CITY - ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE MAKE STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY - ST-ZIP THLE