## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE:

## May 02, 2005 08:00 AM Secretary of State DOCUMENT # P98000004398 1. Entity Name 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 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0806242 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PINO, RAUL F ESQ DO NOT WRITE 2440 CORAL WAY MIAMI, FL 33145 IN THIS SPACE 8. 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, typed or printed name of registered agent and tide if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS $\mathit{HILE}$ ZAGALES, RAFAEL NAME STREET ACORESS 5555 COLLINS AVE, #12F CITY -ST-ZIP MIAMI BEACH, FL 33140 000000354366 05/03/05-80104-017 150.00 Π<u>υ</u>, ZAGALES, AIDA NAME STREET ADDRESS 5555 COLLINS AVE, #12F CITY-ST-2IP MIAMI BEACH, FL 33140 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City ST-ZIP for supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 further certify that the information flemental report is flue and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director or frustee empowered by execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if I hereby certify that the information indicated on this report or applier of the corporation or the receiver of

**FILED**