

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066343

FILED
Feb 16, 2006
Secretary of State

Entity Name: R.A.J. QUALITY BEEF & POULTRY, INC.

Current Principal Place of Business:

2665 SOUTH PARK ROAD
PEMBROKE PARK, FL 33009

New Principal Place of Business:

10300 WEST MC NAB ROAD
TAMARAC, FL 33321

Current Mailing Address:

2665 SOUTH PARK ROAD
PEMBROKE PARK, FL 33009

New Mailing Address:

5345 S.W 32 AVE
FT LAUDERDALE, FL 33312

FEI Number: 65-0883536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREI, ROGER
2665 SOUTH PARK ROAD
PEMBROKE PARK, FL 33009 US

Name and Address of New Registered Agent:

FREI, ROGER
5345 S.W 32 AVE
FT. LAUDERDALE, FL 33312 US

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.

SIGNATURE:

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREI, ROGER
Address: 5345 SW 32 AVE
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGER FREI

P

02/16/2006

Electronic Signature of Signing Officer or Director

Date