

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073333

Entity Name: POMPANO MEAT & FISH, INC.

FILED  
Mar 20, 2006  
Secretary of State

## Current Principal Place of Business:

799 SOUTH DIXIE HIGHWAY  
POMPANO BEACH, FL 33060

## New Principal Place of Business:

## Current Mailing Address:

799 SOUTH DIXIE HIGHWAY  
POMPANO BEACH, FL 33060

## New Mailing Address:

FEI Number: 65-0862827

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALEJANDRE, FERNANDO  
1071 NW 5TH AVENUE  
POMPANO, FL 33060 US

## Name and Address of New Registered Agent:

ALEJANDRE, FERNANDO  
799 SOUTH DIXIE HWY  
POMPANO BEACH, FL 33060 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: FA

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ALEJANDRE, FERNANDO  
Address: 1071 N.W. 5TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33060

Title: P ( ) Delete  
Name: CARDENAS, FRANCISCO  
Address: 1071 NW 5TH AVENUE  
City-St-Zip: POMPANO, FL 33060

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ALEJANDRE, FERNANDO  
Address: 799 SOUTH DIXIE HWY  
City-St-Zip: POMPANO BEACH, FL 33060

Title: P (X) Change ( ) Addition  
Name: ALEJANDRE, FRANCISCO  
Address: 799 SOUTH DIXIE HWY  
City-St-Zip: POMPANO, FL 33060

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: DIRECTOR

FA

03/20/2006

Electronic Signature of Signing Officer or Director

Date