2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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Mar 24, 2006 8:00 am **Secretary of State** DOCUMENT # P98000090565 03-24-2006 90032 011 ***150.00 ISTERN MEAT PROCESSORS, INC. Principal Place of Business Mailing Address 10300 W MCNAB ROAD 10300 W MCNAB ROAD FORT LAUDERDALE FL 33321 FORT LAUDERDALE FL 33321 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 65-0870939 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FISHMAN, ELLEN Street Address (P.O. Box Number is Not Acceptable) 10300 W MCNAB ROAD FORT LAUDERDALE FL 33321 City Zip Code 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 life if applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150:00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550 00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD TITLE Change ☐ Addition TITLE Delete FISHMAN, ELLEN B NAME NAME STREET ADDRESS 10300 W MCNAB ROAD STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33321 CITY-ST-ZIE ☐ Delete ☐ Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete Change Addition NAME ADDRESS STREET ADDRESS JÍ-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

other like empowered.

INTED NAME OF SIGNING OFFICER OR CIRECTOR

FILED

Daytime Phone #

Date