

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P99000091802 1. Entity Name LAKE WORTH MEATS, INC.						FILED 05 JAN 19 PM 6:05 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 1300 S DIXIE HWY LAKE WORTH, FL 33460				Mailing Address 2855 BOSTON CT LANTANA, FL 33462			
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 1300 S. DIXIE HWY Suite, Apt. #, etc.		 01122005 REIN-P CR2E098 (6/05)			
City & State LAKE WORTH, FL		City & State LAKE WORTH, FL		4. FEI Number 65-0954977		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
Zip 33460	Country FL	Zip 33460	Country PALM BEACH	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent LUJO-ROLANDO SR. 2855 BOSTON CT LANTANA, FL 33462				7. Name and Address of New Registered Agent Name JULIO HIERRO Street Address (P.O. Box Number is Not Acceptable) 1300 S. DIXIE HWY City LAKE WORTH FL Zip Code 33460			
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 <small>Signature, typed or printed name of registered agent and title if applicable.</small>				DATE 1-12-05 <small>(NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$300.00				In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD <input type="checkbox"/> Delete SANTANA, FREDDY SR. 1300 S DIXIE HWY LAKE WORTH, FL 33460			TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition SANTANA, FREDDY SR. 1300 S DIXIE HWY LAKE WORTH, FL 33460		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete (Empty)			TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition JULIO HIERRO 1300 S. DIXIE HWY LAKE WORTH, FL 33460		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete (Empty)			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition (Empty)		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete (Empty)			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition (Empty)		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete (Empty)			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition (Empty)		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete (Empty)			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition (Empty)		
12. I hereby 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.							
SIGNATURE: <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				DATE 1/12/2005 <small>Daytime Phone #</small>			