

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000091802

Entity Name: LAKE WORTH MEATS, INC.

FILED  
Jan 04, 2006  
Secretary of State

## Current Principal Place of Business:

1300 S DIXIE HWY  
LAKE WORTH, FL 33460

## New Principal Place of Business:

1300 SOUTH DIXIE HIGHWAY  
LAKE WORTH, FL 33460

## Current Mailing Address:

1300 S DIXIE HWY  
LAKE WORTH, FL 33460

## New Mailing Address:

15802 S.W. 63RD TERRACE  
MIAMI, FL 33193

FEI Number: 65-0954977

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUJO, ROLANDO SR  
2855 BOSTON CT.  
LANTANA, FL 33462 US

## Name and Address of New Registered Agent:

SANTANA, FREDDY  
15802 S.W. 63RD TERRACE  
MIAMI, FL 33193 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: FREDDY SANTANA

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LUJO, ROLANDO SR.  
Address: 145 YACHT CLUB WAY  
City-St-Zip: HYPOLUXO, FL 33462

Title: D ( ) Delete  
Name: LUJO, ROLANDO JR  
Address: 145 YACHT CLUB WAY  
City-St-Zip: HYPOLUXO, FL 33462

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: SANTANA, FREDDY  
Address: 15802 S.W. 63RD TERRACE  
City-St-Zip: MIAMI, FL 33193

Title: DVP (X) Change ( ) Addition  
Name: RIVERA, MARTHA  
Address: 15802 S.W. 63RD TERRACE  
City-St-Zip: MIAMI, FL 33193

Title: DVP ( ) Change (X) Addition  
Name: MONTOYA, VICTOR  
Address: 15802 S.W. 63RD TERRACE  
City-St-Zip: MIAMI, FL 33193

Title: DS ( ) Change (X) Addition  
Name: SANTANA, DAFNEY  
Address: 15802 S.W. 63RD TERRACE  
City-St-Zip: MIAMI, FL 33193

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: FREDDY SANTANA

DPT

01/04/2006

Electronic Signature of Signing Officer or Director

Date