FILED FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # / 1. Entity Name U S BEEF PACKERS CORP. 02 OCT 28 PM 1:21 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 4693 S.W. 71 AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FELNumber Applied For MIAMI, FLORIDA Not Applicable Zip 33155 Country Country \$8.75 Additional U.S.A. 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE Maggie Valerio
Street Address (P.C. Box Number is Not Acceptable) 4693 SW 71 Avenue IN THIS SPACE Zip Code 33155 Miami The above named entit ubmits his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Maggie Valerio Gen. Manager 10/24/02 registered agent and title if applicable. January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 Amended UBR is \$61.25 Tax filing requirement and elects to do so. \$5.00 May Be Trust Fund Contribution. Added to Fee (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE TITLE CR2E034B (12/01) President 800009167938 11/22/02-01041--005 **150.00 NAME NAME Richard D. Spradling STREET ADDRESS STREET ADDRESS 4693 S.W. 71 Avenue Miami, Florida 33155 CITY - ST - ZIP CITY-ST-ZIP TITLE TITLE **8.75 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP City-St-ZIP TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTAL TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the infindicated on this report or of the corporation or the attachment with an address upplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ntal report is true and accurate and first man an officer or director trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an Suppleme s, with a

Richard D. Spradling President

OFFICER OR DIRECTOR

TYPED OR PRINTED NAME OF SIGNI

SIGNATURE:

10/9/02

Date

305-669-1662

Daytime Phone #

with

U.S. BEEF PACKERS, CORP.

4693 S.W. 71 Avenue MIAMI, FLORIDA 33155

Memorandum

To: To whom it may concern

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Date: October 9, 2002

Good Morning

We hereby inform you that due to our new address we did not receive The Corporate Renewal Form Uniform Business Report.

Attached please find the filled report with the \$150.00 Annual Report, \$61.25 for the new address amendment and \$8.75 for the Certificate of Status.

\Sincerely,

Maggie Valerio