

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06124

Entity Name: LAUDERDALE MEATS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

4300 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

8040 WEST MCNAB ROAD
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

4300 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319

New Mailing Address:

8040 WEST MCNAB ROAD
NORTH LAUDERDALE, FL 33068

FEI Number: 65-0232832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUJO, RUBEN
4300 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

LUJO, RUBEN
8040 WEST MCNAB ROAD
NORTH LAUDERDALE, FL 33068 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: RUBEN LUJO

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LUJO, RUBEN
Address: 8040 WEST MCNAB ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: DS
Name: LUJO, DENISE
Address: 8040 WEST MCNAB ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068

I hereby 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 all other like empowered.

SIGNATURE: RUBEN LUJO

DP

04/25/2011

Electronic Signature of Signing Officer or Director

Date