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**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

95 FEB 27 AM 11:45

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # S20729

(7)

1. Corporation Name

FLORIDA WHOLESALE MEATS, INC.

Principal Place of Business

**913 S.W. 8TH AVE.
HALLANDALE FL 33009**

Mailing Address

**913 S.W. 8TH AVE.
HALLANDALE FL 33009
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/26/1990

3a. Date of Last Report
01/20/1994

4. FEI Number
65-0256203

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**COSTELLO, ROBIN
913 S.W. 8TH AVE.
HALLANDALE FL 33009**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Robin Costello (DIRECTOR)

2-22-95

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when mandating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DP**
NAME **MANZELLI, PATRICIA**
STREET ADDRESS **913 S.W. 8TH AVE.**
CITY - ST - ZIP **HALLANDALE FL**

TITLE **DS**
NAME **COSTELLO, BETTY**
STREET ADDRESS **913 S.W. 8TH AVE.**
CITY - ST - ZIP **HALLANDALE FL**

TITLE **D**
NAME **COSTELLO, ROBIN**
STREET ADDRESS **913 S.W. 8TH AVE.**
CITY - ST - ZIP **HALLANDALE FL**

TITLE **D**
NAME **SASAKI, CARL**
STREET ADDRESS **913 S.W. 8TH AVE.**
CITY - ST - ZIP **HALLANDALE FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(4)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as a sworn declaration, 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Carl Sasaki Director
Signature and typed or printed name of signing officer or director
Carl Sasaki

2/22/95 (305) 458-3161