

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63200

FILED
Mar 01, 2004
Secretary of State

Entity Name: KOSTER'S PRIME MEATS, INC.

Current Principal Place of Business:

335 W. INDIANTOWN ROAD
JUPITER, FL 33458

New Principal Place of Business:

851 SATURN STREET
UNIT F
JUPITER, FL 33477

Current Mailing Address:

335 W. INDIANTOWN ROAD
JUPITER, FL 33458

New Mailing Address:

851 SATURN STREET
UNIT F
JUPITER, FL 33477

FEI Number: 65-0272431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSTER, ROLAND J.
335 W. INDIANTOWN ROAD
JUPITER, FL 33458

Name and Address of New Registered Agent:

KOSTER, ROLAND J.
851 SATURN STREET
UNIT F
JUPITER, FL 33477

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:

03/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOSTER, ROLAND J.,
Address: 851 SATURN ST. UNIT F
City-St-Zip: JUPITER, FL 33477

Title: ST () Delete
Name: KOSTER, SUSAN L.,
Address: 851 SATURN ST. UNIT F
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SUSAN L. KOSTER

ST

03/01/2004

Electronic Signature of Signing Officer or Director

Date