

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED  
AND  
FILED

96 MAY -1 PM 2:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT <b>1996</b>	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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<b>DOCUMENT #</b> <b>V00445</b> <b>(9)</b>
1. Corporation Name <b>LUCKY MEAT MARKET, INC.</b>

Principal Place of Business <b>1036 S.W. 1 ST. MIAMI FL 33130</b>	Mailing Address <b>1036 S.W. 1 ST. MIAMI FL 33130</b>
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2. Principal Place of Business <b>21 2300 CORAL WAY</b> Suite, Apt. #, etc. <b>22</b>	2a. Mailing Address <b>26 2300 CORAL WAY</b> Suite, Apt. #, etc. <b>27</b>	3. Date Incorporated or Qualified <b>12/16/1991</b>	3a. Date of Last Report <b>05/01/1995</b>
City & State <b>23 MIAMI FLORIDA</b>	City & State <b>28 MIAMI FLORIDA</b>	4. FEI Number <b>65-0300820</b>	Applied For Not Applicable
Zip <b>24 33145</b>	Country <b>25 US.</b>	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>FLORIDA ANNUAL REPORT SERVICES INC 1036 S.W. 1 ST. MIAMI FL 33130-1094</b>	10. Name and Address of New Registered Agent <b>81 Name FLORIDA ANNUAL REPORT SERVICES INC. 82 Street Address (P.O. Box Number is Not Acceptable) 2300 CORAL WAY SUITE # 200 83 84 City MIAMI FL 85 Zip Code 33145</b>
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11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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 am not in violation of Sections 607.0501, Florida Statutes.

SIGNATURE:  **AMADA CANTERA LOPEZ, PRES**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>PD GUERRERO, OLGA 2685 S.W. 119 CT. MIAMI FL</b>	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 119.07(3)(k), 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 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  **OLGA GUERRERO**

4/29/96

CR2E034 (12/95)