

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V20082

FILED
Apr 19, 2005
Secretary of State

Entity Name: CABRERA'S BEEF AND PORK INC.

Current Principal Place of Business:

765 WEST 27TH STREET
HIALEAH, FL 33010 US

New Principal Place of Business:

16301 NW 122 AVE
MIAMI, FL 33018 US

Current Mailing Address:

765 WEST 27TH STREET
HIALEAH, FL 33010 US

New Mailing Address:

16301 NW 122 AVE
MIAMI, FL 33018 US

FEI Number: 65-0333421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, RODOLFO
16301 NORTHWEST 122ND AVENUE
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

CABRERA, RODOLFO
16301 NW 122ND AVENUE
MIAMI, FL 33018 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: RODOLFO CABRERA

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name: CABRERA, RODOLFO
Address: 16301 NORTHWEST 122ND AVENUE
City-St-Zip: HIALEAH, FL

Title: () Delete
Name: CABRERA, GRACIA
Address: 16301 NORTHWEST 122ND AVENUE
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition
Name: CABRERA, RODOLFO
Address: 16301 NORTHWEST 122ND AVENUE
City-St-Zip: MIAMI, FL 33018

Title: (X) Change () Addition
Name: CABRERA, GRACIA
Address: 16301 NORTHWEST 122ND AVENUE
City-St-Zip: MIAMI, FL 33018

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: RODOLFO CABRERA

04/19/2005

Electronic Signature of Signing Officer or Director

Date