

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V24109

FILED
Sep 01, 2004
Secretary of State

Entity Name: IMPERIAL MEATS, INC.

Current Principal Place of Business:

2215 N.W. 26 AVE.
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

2155 SW 100TH AVE
MIAMI, FL 33165 US

New Mailing Address:

P.O. BOX 420059
MIAMI, FL 33142 US

FEI Number: 65-0391793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOURDES, GARCIA L
2155 SW 100 AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

VALDES, CATHERINE
2215 N.W. 26 AVENUE
MIAMI, FL 33142 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: CATHERINE VALDES

09/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, LOURDES L.,
Address: 2155 SE 100TH AVE
City-St-Zip: MIAMI, FL 33165 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALDES, ROGELIO A
Address: 2215 N.W. 26 AVENUE
City-St-Zip: MIAMI, FL 33142 US

Title: S () Change (X) Addition
Name: VALDES, CATHERINE
Address: 2215 N.W. 26 AVENUE
City-St-Zip: MIAMI, FL 33142 US

Title: T () Change (X) Addition
Name: VALDES, CATHERINE
Address: 2215 N.W. 26 AVENUE
City-St-Zip: MIAMI, FL 33142 US

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: CATHERINE VALDES

S/T

09/01/2004

Electronic Signature of Signing Officer or Director

Date