2005 FOR PROFIT CORPORATION ANNUAL REPORT (***)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # V44538 1. Entity Name RICKYS MEATS & DELI, CORP. Mailing Address Principal Place of Business 2614 NW 31 STREET MIAMI FL 33142 2614 NW 31 ST. MIAMI FL 33142 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-0340644 Not Applicable ZΙρ Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARTINEZ, RICARDO Street Address (P.O. Box Number is Not Acceptable) 2614 NW 31ST STREET MIAMI FL 33138 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 4-12-0) SIGNATURE ted name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition ☐ Change TITLE HILE Delete MARTINEZ, RICARDO NAME NAME U000000909685 1151 HERON AVENUE STREET ADORESS STREET ADDRESS 04/16/05-80046-009 158.75 MIAMI SPRINGS FL CITY ST-ZIP CITY-ST-ZIP Addition Delete T171 F TITLE MARTINEZ, AURELIA E. NAME MANAF STREET ADDRESS STREET ADDRESS 1151 HERON AVENUE MIAMI SPRINGS FL CITY-ST-ZIP CITY-ST-ZIP TITLE VD ☐ Delete TITLE Change ☐ Addition NAME MARTINEZ, JOSE NAME STREET ADDRESS STREET ADDRESS 5555 COLLINS AVE APT 14-2 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 ☐ Addition TD TITLE Change ☐ Delete TITLE NAME MARTINEZ, MARTA NAME 5555 COLLINS AVE APT 14-2 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY - ST - ZIP CITY - ST - ZIP Delete TITLE ☐ Change ☐ Addition DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP 🔲 Delete TITLE Change Addition | TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED