2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 264306

Entity Name: MEAT PROPERTY HOLDING, INC.

Current Principal Place of Business:

19925 NE 39TH PL. PHS/SOUTH AVENTURA, FL 33180 FILED Feb 15, 2021 Secretary of State 4238810310CC

Current Mailing Address:

19925 NE 39TH PL. PHS/SOUTH AVENTURA, FL 33180

FEI Number: 59-1107467 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

APPLESTEIN,ALLAN H 19925 NE 39TH PL. PHS/SOUTH AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title AUTHORIZED REPRESENTATIVE

NameAPPLESTEIN,ALLAN HNameBIVENS, ANDREAAddress19925 NE 39TH PL PHSAddress223 DUNCAN ROAD

City-State-Zip: AVENTURA FL 33180 City-State-Zip: PUNTA GORDA FL 33982

I hereby 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 all other like empowered.

SIGNATURE: ANDREA BIVENS

AUTHORIZED REPRESENTATIVE 02/15/2021