2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F66276

Entity Name: CATALINA FINER MEAT CORPORATION

Current Principal Place of Business:

4709 N. LAUBER WAY TAMPA, FL 33614

Current Mailing Address:

P.O. BOX 15815 TAMPA, FL 33684

FEI Number: 59-2162580 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CEPERO, FRANCISCO 2705 W. WOODLAWN AVE. TAMPA, FL 33607 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

FILED Jan 15, 2013

Secretary of State

CC5986784663

Officer/Director Detail:

Title SD Title D

Name CEPERO, FRANCISCO Name CEPERO, JUSTO L.

Address 2705 W. WOODLAWN Address 2705 W WOODLAWN AVE.

City-State-Zip: TAMPA FL 33607 City-State-Zip: TAMPA FL 33607

Title D

Name CEPERO, ALEJANDRO

Address 2705 W. WOODLAWN AVE.

City-State-Zip: TAMPA FL 33607

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: FRANCISCO CEPERO

SD

01/15/2013