

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003391

FILED
Apr 10, 2006
Secretary of State

Entity Name: BEEF 'O'BRADY'S MARKETING AND DEVELOPMENT FUND, INC.

Current Principal Place of Business:

5510 WEST LASALLE STREET
SUITE 200
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

5510 WEST LASALLE STREET
SUITE 200
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3657803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYER, DAVID A
C/O PIPER RUDNICK GRAY CARY US LLP
101 EAST KENNEDY BLVD. SUITE 2000
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

LITTLE, MICHAEL G
911 CHESTNUT STREET
TAMPA, FL 33756 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: MICHAEL G. LITTLE

04/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WINSHIP, CHARLES D
Address: 5510 WEST LASALLE STREET, SUITE 200
City-St-Zip: TAMPA, FL 33607

Title: VDAS () Delete
Name: KNIPPERS, EUGENE B
Address: 5510 WEST LASALLE STREET, SUITE 200
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: VOJNOVIC, NICK
Address: 5510 WEST LASALLE STREET, SUITE 200
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES D. WINSHIP

PSTD

04/10/2006

Electronic Signature of Signing Officer or Director

Date