

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003391

FILED
Apr 22, 2008
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:

LITTLE, MICHAEL G
911 CHESTNUT STREET
TAMPA, FL 33756 US

Name and Address of New Registered Agent:

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

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 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: CHUCK WINSHIP

PDTD

04/22/2008

Electronic Signature of Signing Officer or Director

Date