

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003391

FILED
Apr 19, 2011
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
Name: CHRIS, ELLIOTT
Address: 5510 WEST LASALLE STREET, SUITE 200
City-St-Zip: TAMPA, FL 33607

Title: MNGR
Name: HUMBOLDT, JIM
Address: 5510 WEST LASALLE STREET, SUITE 200
City-St-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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JIM HUMBOLDT

CFO

04/19/2011

Electronic Signature of Signing Officer or Director

Date