

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069507

FILED
Mar 30, 2004
Secretary of State

Entity Name: BEEF'S OF ENGLEWOOD, INC.

Current Principal Place of Business:

551 AVENUE K SE
WINTER HAVEN, FL 33880

New Principal Place of Business:

1951 SOUTH MCCALL RD.
ENGLEWOOD, FL 34223

Current Mailing Address:

551 AVENUE K SE
WINTER HAVEN, FL 33880

New Mailing Address:

1951 SOUTH MCCALL RD.
ENGLEWOOD, FL 34223

FEI Number: 03-0477106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMBEE, KEITH
551 AVENUE K SE
WINTER HAVEN, FL 33880

Name and Address of New Registered Agent:

COMBEE, KEITH
1951 SOUTH MCCALL RD.
ENGLEWOOD, FL 34223

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:

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COMBEE, KEITH
Address: 551 AVENUE K SE
City-St-Zip: WINTER HAVEN, FL 33880

Title: VD () Delete
Name: BOSKO, DON
Address: 551 AVENUE K SE
City-St-Zip: WINTER HAVEN, FL 33880

Title: STD () Delete
Name: JOHNSON, DON
Address: 551 AVENUE K SE
City-St-Zip: WINTER HAVEN, FL 33880

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 Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEITH COMBEE

PD

03/30/2004

Electronic Signature of Signing Officer or Director

Date