

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069507

FILED
Apr 15, 2011
Secretary of State

Entity Name: BEEF'S OF ENGLEWOOD, INC.

Current Principal Place of Business:

1951 SOUTH MCCALL RD.
#700
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

1951 SOUTH MCCALL RD.
#700
ENGLEWOOD, FL 34223

New Mailing Address:

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
1951 SOUTH MCCALL RD.
ENGLEWOOD, FL 34223 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: PD
Name: COMBEE, KEITH
Address: 551 AVENUE K SE
City-St-Zip: WINTER HAVEN, FL 33880

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

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

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: DON JOHNSON

STD

04/15/2011

Electronic Signature of Signing Officer or Director

Date