

2005 FOR PROFIT CORPORATION ANNUAL REPORT

5/5/2005-90092-004-\$150.00-\$150.00

DOCUMENT # P04000046517 1. Entity Name SOUTH TAMPA BEEF'S, INC.					
Principal Place of Business 210 SOUTH KINGS BLVD., STE. A BRANDON, FL 33511			Mailing Address 210 SOUTH KINGS BLVD., STE. A BRANDON, FL 33511		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
4. FEI Number 20-0880643				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent INTRASTATE REGISTERED AGENT CORPORATION 701 BRICKELL AVE., STE. 300 MIAMI, FL 33131			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature is required when reappointing) Signature, typed or printed name of registered agent and title if applicable DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete MELLODY, JAMES JR. 210 SOUTH KINGS BLVD., STE. A BRANDON, FL 33511			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete MELLODY, SEAN 210 SOUTH KINGS BLVD., STE. A BRANDON, FL 33511			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete MASSURO, JOSEPH J 210 SOUTH KINGS BLVD., STE. A BRANDON, FL 33511			TITLE NAME STREET ADDRESS CITY-ST-ZIP	Massaro, Joseph J. ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete SHAWN HAVERFIELD 904 SPINDLE PALM WAY APOLLO BEACH FL 33572 →			TITLE NAME STREET ADDRESS CITY-ST-ZIP	HAVERFIELD, SHAWN 904 SPINDLE PALM WAY APOLLO BEACH FL 33572 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>JJ Massaro</i></u> JJ MASSARO Signature and typed or printed name of signing officer or director				4-12-05 (213) 376 3875 Date Daytime Phone #	

FILED
 05 JUN -9 PM 3:42
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

E. Roberts JUN 09 2005



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