

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046517

FILED
Apr 25, 2006
Secretary of State

Entity Name: SOUTH TAMPA BEEF'S, INC.

Current Principal Place of Business:

210 SOUTH KINGS BLVD., STE. A
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

210 SOUTH KINGS BLVD., STE. A
BRANDON, FL 33511

New Mailing Address:

FEI Number: 20-0880643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE., STE. 300
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MELLODY, JAMES JR.
Address: 210 SOUTH KINGS BLVD., STE. A
City-St-Zip: BRANDON, FL 33511

Title: D () Delete
Name: MELLODY, SEAN
Address: 210 SOUTH KINGS BLVD., STE. A
City-St-Zip: BRANDON, FL 33511

Title: D () Delete
Name: MASSARO, JOSEPH J
Address: 210 SOUTH KINGS BLVD., STE. A
City-St-Zip: BRANDON, FL 33511

Title: D () Delete
Name: HAVERFIELD, SHAWN
Address: 904 SPINDLE PALM WAY
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MASSARO, JOSEPH J
Address: 210 SOUTH KINGS BLVD., STE. A
City-St-Zip: BRANDON, FL 33511

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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH J MASSARO

D

04/25/2006

Electronic Signature of Signing Officer or Director

_____ Date