

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046517

FILED
Apr 14, 2011
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:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: D
Name: MELLODY, JAMES JR.
Address: 210 SOUTH KINGS BLVD., STE. A
City-St-Zip: BRANDON, FL 33511

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

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

Title: D
Name: MASSARO, MELISSA
Address: 6119 KINGBIRD MANOR DR
City-St-Zip: LITHIA, FL 33547

Title: D
Name: CARRICATO, AARON
Address: 210 S KINGS AVE
City-St-Zip: BRANDON, FL 33511

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: MELISSA MASSARO

D

04/14/2011

Electronic Signature of Signing Officer or Director

Date