2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Dec 08, 2005
Secretary of State

DOCUMENT# P04000138320

Entity Name: BOSTON BEEF & SEAFOOD, INC.

Current Principal Place of Business:

6910 NORTH ATLANTIC AVENUE
CAPE CANAVERAL, FL 32920 US

New Principal Place of Business:

Current Mailing Address:

6910 NORTH ATLANTIC AVENUE
CAPE CANAVERAL, FL 32920 US

New Mailing Address:

FEI Number: 20-1727092 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ANDREW W. MENYHART, P..A.
160 MCLEOD STREET
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

SOFFRON, CHARLES
6910 NORTH ATLANTIC AVENUE
CAPE CANAVERAL, FL 32920 US

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: CHARLES SOFFRON 12/08/2005
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: SOFFRON, KIMBERLY
Address: 6910 NORTH ATLANTIC AVENUE
City-St-Zip: CAPE CANAVERAL, FL 32920 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES SOFFRON RA 12/08/2005
Electronic Signature of Signing Officer or Director Date