2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050386

Entity Name: BOBBY'S ROAST BEEF, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

118 CRESCENT STREET FORT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

118 CRESCENT STREET FORT MYERS BEACH, FL 33931

FEI Number: 26-2672623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIMMO, JOHN 118 CRESCENT STREET FORT MYERS, FL 33931 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: MIMMO, JOHN

Address: 118 CRESCENT STREET
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VPT

Name: LARKIN, WILLIAM
Address: 118 CRESCENT STREET
City-St-Zip: FORT MYERS BEACH, FL 33931

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: JOHN MIMMO P 04/26/2011