

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002806

FILED
Jul 15, 2011
Secretary of State

Entity Name: COLORADO BOXED BEEF CO. INTERNATIONAL, INC.

Current Principal Place of Business:

302 PROGRESS ROAD
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

302 PROGRESS ROAD
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SATERBO, BRYAN N
302 PROGRESS ROAD
AUBURNDALE, FL 33823 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: DPS
Name: SATERBO, JOHN N
Address: 302 PROGRESS ROAD
City-St-Zip: AUBURNDALE, FL 33823

Title: DVT
Name: SATERBO, BRYAN N
Address: 302 PROGRESS ROAD
City-St-Zip: AUBURNDALE, FL 33823

Title: DCOO
Name: RATTIGAN, JOHN J JR
Address: 302 PROGRESS ROAD
City-St-Zip: AUBURNDALE, FL 33823

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: BRYAN N. SATERBO

RA

07/15/2011

Electronic Signature of Signing Officer or Director

Date