

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S17969

FILED
Jan 24, 2007
Secretary of State

Entity Name: BEEF O'BRADYS BLOOMINGDALE, INC.

Current Principal Place of Business:

4330 BELL SHOALS
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

4330 BELL SHOALS
VALRICO, FL 33594

New Mailing Address:

FEI Number: 59-3042582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLODY, JEANETTE
928 HEMMINGWAY CIR.
TAMPA, FL 33602 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: DP () Delete
Name: MELLODY, JEANETTE
Address: 928 HEMMINGWAY CIR.
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: SMITH, DAVID
Address: 2611 RIDGESOR WAY
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: MASSARO, JJ
Address: 6119 KINGBIRD MANOR DR.
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SMITH, DAVID
Address: 2611 RIDGETOP WAY
City-St-Zip: VALRICO, FL 33594

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: DAVID D SMITH

GM

01/24/2007

Electronic Signature of Signing Officer or Director

_____ Date