

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S17969

FILED
Apr 29, 2010
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:

MASSARO, JOSEPH J
6119 KINGBIRD MANOR DR
LITHIA, FL 33547 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: JJ MASSARO

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: JJ MASSARO

D

04/29/2010

Electronic Signature of Signing Officer or Director

Date