

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 489463

Entity Name: COLORADO BOXED BEEF CO.

Current Principal Place of Business:

302 PROGRESS ROAD
AUBURNDALE, FL 33823

Current Mailing Address:

302 PROGRESS ROAD
AUBURNDALE, FL 33823

FEI Number: 59-1634808

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SATERBO, BRYAN N
302 PROGRESS RD
AUBURNDALE, FL 33823 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

Officer/Director Detail :

Title MGR
Name SATERBO, JOHN M
Address 9469 WATERFORD OAKS
City-State-Zip: WINTER HAVEN FL 33884

Title MGR
Name SATERBO, STEPHEN C
Address 108 CAMPBELL DR.
City-State-Zip: WINTER HAVEN FL 33884

Title MGR
Name SATERBO, BRYAN N
Address 5501 ISLEWORTH COUNTRY CLUB
DRIVE
City-State-Zip: WINDERMERE FL 34786

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 SATERBO

MGR

04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date