

2015 FLORIDA PROFIT CORPORATION AMENDED 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 SECRETARY, CHIEF PURCHASING
OFFICER, DIRECTOR
Name SATERBO, JOHN M
Address 1217 AQUILA LOOP
City-State-Zip: CELEBRATION FL 34747

Title TREASURER, CHIEF CREDIT
OFFICER, DIRECTOR
Name SATERBO, BRYAN N
Address 6107 PAYNE STEWART DRIVE
City-State-Zip: WINDERMERE FL 34786

Title PRESIDENT, CEO, DIRECTOR
Name RATTIGAN, JOHN J
Address 839 OAK SHADOWS DRIVE
City-State-Zip: CELEBRATION FL 34747

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

TREASURER, DIRECTOR 02/06/2015

Electronic Signature of Signing Officer/Director Detail

Date