

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 489463

Entity Name: COLORADO BOXED BEEF CO.

Current Principal Place of Business:

404 INGRAHAM AVE
LAKELAND, FL 33801

Current Mailing Address:

404 INGRAHAM AVE
LAKELAND, FL 33801 US

FEI Number: 59-1634808

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHN, RATTIGAN
404 INGRAHAM AVE
LAKELAND, FL 33801 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: JOHN RATTIGAN

01/24/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY, CHIEF PURCHASING
OFFICER, DIRECTOR
Name SATERBO, JOHN M
Address 472 DESOTO DRIVE
City-State-Zip: NEW SMYRNA BEACH FL 32168

Title PRESIDENT, CEO, DIRECTOR
Name RATTIGAN, JOHN J
Address 11019 BRIDGE HOUSE ROAD
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: JOHN SATERBO

MGR

01/24/2022

Electronic Signature of Signing Officer/Director Detail

Date