

2020 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, SULLIVAN
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 SULLIVAN

06/09/2020

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

Title CHIEF M&A OFFICER
Name SULLIVAN, JOHN
Address 404 N INGRAHAM AVE
City-State-Zip: LAKELAND FL 33801

Title CFO
Name FARREN, MAGDA
Address 404 INGRAHAM AVE
City-State-Zip: LAKELAND FL 33801

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: SULLIVAN , JOHN

CHIEF M&A OFFICER

06/09/2020

Electronic Signature of Signing Officer/Director Detail

Date