

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 489463

FILED
Jun 25, 2009
Secretary of State

Entity Name: COLORADO BOXED BEEF CO.

Current Principal Place of Business:

302 PROGRESS ROAD
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

PO BOX 899
WINTER HAVEN, FL 33882 US

New Mailing Address:

FEI Number: 59-1634808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SATERBO, BRYAN N
302 PROGRESS RD
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: SATERBO, JOHN M
Address: 1 CYPRESS COVE RD.
City-St-Zip: WINTER HAVEN, FL 33884

Title: VD () Delete
Name: SATERBO, STEPHEN C
Address: 108 CAMPBELL DR.
City-St-Zip: WINTER HAVEN, FL 33884

Title: VTD () Delete
Name: SATERBO, BRYAN N
Address: 149 WODEN WAY SE
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: SATERBO, JOHN M
Address: 9469 WATERFORD OAKS
City-St-Zip: WINTER HAVEN, FL 33884

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VTD (X) Change () Addition
Name: SATERBO, BRYAN N
Address: 5501 ISLEWORTH COUNTRY CLUB DRIVE
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRYAN SATERBO

SVP

06/25/2009

Electronic Signature of Signing Officer or Director

Date