

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 499303

Entity Name: CIRCLE R BEEF, INC.

FILED
Oct 12, 2007
Secretary of State

Current Principal Place of Business:

6840 HANGING MOSS RD.
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

6840 HANGING MOSS RD.
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 59-1655455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTKOSKY, ALBERT E.
6840 HANGING MOSS ROAD
ORLANDO, FL 32807 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: RUTKOSKY, ALBERT E.

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: P () Delete
Name: RUTKOSKY, ALBERT E.,
Address: 6840 HANGING MOSS RD.
City-St-Zip: ORLANDO FL,

Title: S () Delete
Name: COMMODARIO, THERESA, A.
Address: 6840 HANGING MOSS RD.
City-St-Zip: ORLANDO FL,

Title: VP () Delete
Name: FIDRICK, DAVE
Address: 6446 HANGING MOSS RD
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUTKOSKY, ALBERT E.,
Address: 6840 HANGING MOSS RD. (REAR)
City-St-Zip: ORLANDO, FL 32807 US

Title: VP (X) Change () Addition
Name: RUTKOSKY, MARK,
Address: 6840 HANGING MOSS RD. (REAR)
City-St-Zip: ORLANDO, FL 32807 US

Title: S (X) Change () Addition
Name: FIDRICK, DAVE
Address: 6446 HANGING MOSS RD (REAR)
City-St-Zip: ORLANDO, FL 32807 US

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: RUTKOSKY, ALBERT E.

Electronic Signature of Signing Officer or Director

P

10/12/2007

Date