

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 12, 2008 8:00 am
Secretary of State

05-12-2008 90031 008 ***150.00

DOCUMENT # 856655	
1. Entity Name VIENNA BEEF LTD. CORPORATION	

Principal Place of Business 2501 N DAMEN AVE CHICAGO IL 60647-2101	Mailing Address 2501 N DAMEN AVE CHICAGO IL 60647-2101
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2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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1st MOORE CR2E034 (10/07)

City & State	City & State	4. FEI Number 36-3172563	Applied For ☐ Not Applicable
Zip	Country	Zip	Country

5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title. If applicable. (NOTE: Registered Agent's signature required when re-stating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCBD EISENBERG, JAMES 2501 NORTH DAMEN AVE. CHICAGO IL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FINANCE LUEGERS WILLIAM 2501 NORTH DAMEN AVE CHICAGO, IL ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCBD BODMAN, JAMES W. 2501 NORTH DAMEN AVE. CHICAGO IL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT-CHIPICO RICK EWERT 2501 NORTH DAMEN AVE CHICAGO, IL ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATD BODMAN, RHONDA 2501 NORTH DAMEN AVE. CHICAGO IL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASD EISENBERG, NANCY 2501 NORTH DAMEN AVE. CHICAGO IL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BODMAN, JANE W 2501 N. DAMEN AVE. CHICAGO IL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP STEELE, RICHARD 2501 N DAMEN AVE. CHICAGO IL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	 ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *William M. Luegers* 04-25-08 04-25-08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #