

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856655

FILED
Feb 14, 2011
Secretary of State

Entity Name: VIENNA BEEF LTD. CORPORATION

Current Principal Place of Business:

2501 N DAMEN AVE
CHICAGO, IL 606472101

New Principal Place of Business:

Current Mailing Address:

2501 N DAMEN AVE
CHICAGO, IL 606472101

New Mailing Address:

FEI Number: 36-3172563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: VPF
Name: WILLIAM, LUEGERS M VP-FINA
Address: 2501 NORTH DAMEN AVE.
City-St-Zip: CHICAGO, IL 60647 US

Title: P
Name: EWERT, RICK
Address: 2501 NORTH DAMEN AVE.
City-St-Zip: CHICAGO, IL 60647 US

Title: ATD
Name: BODMAN, RHONDA
Address: 2501 NORTH DAMEN AVE.
City-St-Zip: CHICAGO, IL 60647 US

Title: D
Name: LUSTIG, JANE B
Address: 2501 NORTH DAMEN AVE.
City-St-Zip: CHICAGO, IL 60647 US

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: WILLIAM M. LUEGERS JR.

VPF

02/14/2011

Electronic Signature of Signing Officer or Director

Date