

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002332

FILED
Jan 07, 2011
Secretary of State

Entity Name: WESTERN BEEF RETAIL, INC.

Current Principal Place of Business:

4705 METROPOLITAN AVE
RIDGEWOOD, NY 11385

New Principal Place of Business:

Current Mailing Address:

4705 METROPOLITAN AVE
RIDGEWOOD, NY 11385

New Mailing Address:

FEI Number: 11-2778081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE IORIO, PATRICK
2424 NORTH FEDERAL HIGHWAY SUITE 103
BOCA RATON, FL 33431 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: PS
Name: MORANZONI, THOMAS
Address: 4705 METROPOLITAN AVE
City-St-Zip: RIDGEWOOD, NY 11385

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: THOMAS MORANZONI

PS

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date