

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97390

FILED
Jan 15, 2008
Secretary of State

Entity Name: R.W. BEATY RESTAURANT EQUIPMENT & SUPPLIES COMPANY

Current Principal Place of Business:

4318 NW 13TH STREET
% 4322 N.W. 13TH ST.
GAINESVILLE, FL 32609

New Principal Place of Business:

Current Mailing Address:

4318 NW 13TH STREET
C/O 4322 NW 13TH ST.
GAINESVILLE, FL 32609 US

New Mailing Address:

FEI Number: 59-2213326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATY, WILLIAM E
3212 NW 36TH ST.
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

BEATY, JAMES C
3658 NW 39TH PLACE
GAINESVILLE, FL 32605 US

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: JAMES C. BEATY

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BEATY, JAMES,
Address: 3658 NW 39TH PL
City-St-Zip: GAINESVILLE, FL

Title: PTD (X) Delete
Name: BEATY, ELIZABETH,
Address: 4322 NW 13TH ST
City-St-Zip: GAINESVILLE, FL

Title: S (X) Delete
Name: BEATY, CONNIE,
Address: 3658 NW 39TH PL
City-St-Zip: GAINESVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: BEATY, JAMES,
Address: 3658 NW 39TH PL
City-St-Zip: GAINESVILLE, FL 32605

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

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

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: JAMES C. BEATY

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date