2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H53493

Entity Name: GOLDCOAST BEEF, INC.

FILED May 03, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

BOCA RATON, FL 33428

Current Principal Place of Business: New Principal Place of Business:

6415 LAKE WORTH RD 3835 ACE RD W

SUITE #207 LAKE WORTH, FL 33467 US

GREENACRES, FL 33463 US

New Mailing Address: Current Mailing Address:

6415 LAKE WORTH RD 3835 ACE RD W

SUITE #207 LAKE WORTH, FL 33467 US GREENACRES, FL 33463 US

FEI Number: 59-2536608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

TURNER, C. B. TURNER, C. B. 11198 CLOVER LEAF CIRCLE 6415 LAKE WORTH RD #207 GREENACRES, FL 33463 BOCA RATON, FL 33428

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: 05/03/2008

> Electronic Signature of Registered Agent Date

> > City-St-Zip:

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:

GREENACRES, FL 33463

City-St-Zip:

Title: PRFS () Delete Title: **PRFS** (X) Change () Addition

TURNER, C.B., Name: Name: TURNER, C.B., 6415 LAKE WORTH RD #207 11198 CLOVER LEAF CIRCLE Address: Address:

Title: STD Title: STD () Delete (X) Change () Addition

Name: TURNER, JOYCE. Name: TURNER, JOYCE.

6415 LAKE WORTH RD #207 11198 CLOVER LEAF CIRCLE Address: Address: BOCA RATON, FL 33463 BOCA RATON, FL 33428 City-St-Zip: City-St-Zip:

() Delete Title: Title: AST () Change () Addition

FAUCETT, JOYCE Name: Name: 3835 ACE RD W Address: Address: City-St-Zip: LAKE WORTH, FL 33467 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: JOYCE FAUCETT AST 05/03/2008