

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000003490

FILED
May 01, 2003
Secretary of State

Entity Name: COLORADO BOXED BEEF/CHICAGO, LLC

Current Principal Place of Business:

301 PROGRESS ROAD
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

301 PROGRESS ROAD
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 75-2997294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENN, NATHAN
301 PROGRESS ROAD
AUBURNDALE, FL 33823

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

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SATERBO, JOHN
Address: 302 PROGRESS ROAD
City-St-Zip: AUBURNDALE, FL 33823 US

Title: MGR () Change (X) Addition
Name: SATERBO, BRYAN
Address: 302 PROGRESS ROAD
City-St-Zip: AUBURNDALE, FL 33823 US

Title: MGR () Change (X) Addition
Name: SATERBO, STEVE
Address: 302 PROGRESS ROAD
City-St-Zip: AUBURNDALE, FL 33823 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SATERBO JOHN

MGR

05/01/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date