

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L53590

FILED
Apr 29, 2011
Secretary of State

Entity Name: BEEF O'BRADYS, INC.

Current Principal Place of Business:

210 S. KINGS AVE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

210 S. KINGS AVE
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-3003805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLODY, JEANETTE
2904 W EUCLID AVE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

MASSARO, MELISSA
210 S KINGS AVE
BRANDON, FL 33511 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: MELISSA MASSARO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MASSARO, MELISSA
Address: 210 S KINGS AVE
City-St-Zip: BRANDON, FL 33511

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: MELISSA MASSARO

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date