

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053295

Entity Name: NAPLES BEEF'S TWO, INC.

FILED
Jun 24, 2011
Secretary of State

Current Principal Place of Business:

7385 RADIO ROAD SUITE 101
NAPLES, FL 34104

New Principal Place of Business:

7385 RADIO ROAD SUITE 100
NAPLES, FL 34104

Current Mailing Address:

7385 RADIO ROAD SUITE 101
NAPLES, FL 34104

New Mailing Address:

7385 RADIO ROAD SUITE 100
NAPLES, FL 34104

FEI Number: 65-1012028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, STEVEN A
101 E KENNEDY BLVD SUITE 3700
TAMPA, FL 33602 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: D
Name: MARTINEZ, WILLIAM
Address: 7385 RADIO ROAD
City-St-Zip: NAPLES, FL 34104

Title: DST
Name: MARTINEZ, JOHN
Address: 7385 RADIO ROAD
City-St-Zip: NAPLES, FL 34104

Title: DP
Name: BENNETT, DAVID C
Address: 7385 RADIO ROAD
City-St-Zip: NAPLES, FL 34104

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: WILLIAM MARTINEZ

DST

06/24/2011

Electronic Signature of Signing Officer or Director

Date