

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016250

Entity Name: FLORIDA BEEF, INC.

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

441 STATE ROAD 64 E
ZOLFO SPRINGS, FL 33890

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER E
ALMA, GA 31510 US

New Mailing Address:

FEI Number: 31-1752514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, ROY D
1564 S FLETCHER
FERNANDINA BCH, FL 32034 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LEE, DENNEY C PSD
Address: ROUTE 2 P.O. BOX 646
City-St-Zip: ALMA, GA 31510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DENNEY C LEE

PSD

01/17/2007

Electronic Signature of Signing Officer or Director

Date