

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016250

Entity Name: FLORIDA BEEF, INC.

FILED
Jan 06, 2011
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:

CHISM, LORI L
95005 PINEY ISLAND COURT
FERNANDINA BCH, FL 32034 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: LORI CHISM

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: DENNEY C LEE

PSD

01/06/2011

Electronic Signature of Signing Officer or Director

Date