

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037716

FILED
Jan 05, 2006
Secretary of State

Entity Name: THE SOUTHERN BEEF CO.

Current Principal Place of Business:

3 GROVE ISLE DRIVE, APT 1103
MIAMI, FL 331334114

New Principal Place of Business:

3 GROVE ISLE DRIVE
APT. 1103
MIAMI, FL 331334114

Current Mailing Address:

3 GROVE ISLE DRIVE, APT 1103
MIAMI, FL 331334114

New Mailing Address:

3 GROVE ISLE DRIVE
APT. 1103
MIAMI, FL 331334114

FEI Number: 52-0632768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, BRUCE
3 GROVE ISLE DRIVE, APT 1103
MIAMI, FL 331334114 US

Name and Address of New Registered Agent:

RUBIN, BRUCE
3 GROVE ISLE DRIVE
APT. 1103
MIAMI, FL 331334114 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: _____

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RUBIN, BRUCE
Address: 3 GROVE ISLAND DRIVE #1103
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RUBIN, BRUCE
Address: 3 GROVE ISLE DRIVE #1103
City-St-Zip: MIAMI, FL 33133

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: BRUCE RUBIN

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01/05/2006

Electronic Signature of Signing Officer or Director

Date