DOCUMENT # P0100063614  GOT BEEF, INC.				FILED 02 JUL 30 AH 9: 09	20/0 AV
Principal Place of Business 1505 WASHINGTON AVENUE MIAMI BEACH FL 33139		Mailing Address 1505 WASHINGTON AVENUE MIAMI BEACH FL 33139		SECRETARY OF STATE TALLAHASSEE, FLORIDA	
2. Principal F	Place of Business	3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE	
City & State		City & State		4. FEI Number Applied For	$\exists$
Zip	Country	Zip	Country	5. Certificate of Status Desired \$8.75 Additional	<u>}</u>
	6. Name and Address of Current R	egistered Agent		7. Name and Address of New Registered Agent	$\dashv$
041.40(1)	O MOULE	****	Name		7
SALADINO, MICHAEL 1505 WASHINGTON AVENUE			Street Address	ess (P.O. Box Number is Not Acceptable)	
MIAMI BEACH FL 33139			City	FL Zip Code	-
8. The above	named entity submits this statement for t	he purpose of changing its re	gistered office or regist	gistered agent, or both, in the State of Florida. I am familiar with, and accept	4
the obligat	ions of registered agent.		egistered Agent signature requi	·	
9. This corporation is eligible to satisfy its Intangible  Tax filing requirement and elects to do so.  (See criteria on back)  FILE NOW!!!  After September 13, 2  Make Check Payable					
11.	OFFICERS AND DI	RECTORS	12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	┪_
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SALADINO, MICHAEL 1505 WASHINGTON AVENUE MIAMI BEACH FL 33139	□ Delete	TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	Change Addition 2000069185526 -08/06/0201051030 ****150.00 ****150.00	R2E034 (4/02)
TITLE NAME IV STREET ADDRESS CITY, ST-ZIP	en and Mills And and Andreas	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	4
NAME A SELECTION STREET ADDRESS CITY-ST-ZIP	(ALX) + 1 - +3-	Oelete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	1
13. I hereby c indicated of the corr changed,	ertify that the information supplied with this on this report or supplemental report is trusporation or the receiver or trustee empower or on an attachment with an address, with	s filing does not qualify for the le and accurate and that my s ared to execute this report as r all other like empowered.	exemption stated in Signature shall have the entired by Chapter 60	n Section 119.07(3)(i), Florida Statutes. I further certify that the information the same legal effect as if made under oath; that I am an officer or director 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if	

SIGNATURE:

Attachment Dr. #\$0100006344

July 20, 2002

Florida Dept of State Division of Corporations P.O Box 1500 Tallahassee, fl. 32302-1500

To Whom It May Concern:

We have only been in existence for eight months and had no idea that our annual report was due until now. We have gone through three accountants in our brief history and only when our current accountant explained this to us, did we realize that we had to file and pay. Please abate the \$400 penalty as we have been trying hard to comply with all the Florida regulations, but fell short on this one item.

Sincerely,

Michael Saladino, President Got Beef Inc.