FILED

2003 FOR PROFIT CORPORATION

Aug 18, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secretary of State P02000024754 DOCUMENT # 08-18-2003 90163 045 ***550.00 1. Entity Name ESTERO BEEFS, INC. Principal Place of Business Mailing Address SHOPS AT GRAND OAKS SHOPS AT GRAND OAKS ESTERO FL 33928 ESTERO FL 33928 2. Principal Place of Business 3. Mailing Address 20301 Grande oaks Shoppy Blue Suite, Apt. #, etc. A CHECK HERE IF MAKING CHANGES Suite 108 Applied For City & State 4. FEI Number 59-3248210 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **ENNIS, PETER** Street Address (P.O. Box Number is Not Acceptable) 21219 BRAXFIELD LOOP ESTERO FL 33928 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change TITLE ☐ Delete ■ Addition NAME ENNIS, PETER NAME 21219 BRAXFIELD LOOP STREET ADDRESS STREET ADDRESS ESTERO FL 33928 CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE Change | ☐ Addition NAME MARTINEZ, JOHN NAME STREET ADDRESS 7717 HABEHILL CT STREET ADDRESS CITY-ST-ZIP NAPLES FL 34104 CITY-ST-ZIP TITLE ☐ Change Delete TITLE Addition BENNETT, DAVID NAME NAME 11260 JACANA CT #2007 STREET ADDRESS STREET ADDRESS CITY-ST-7IP FT MYERS FL 33908 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition MARTINEZ, WILLIAM NAME NAME 107 HICKORY CR BLVD STREET ADDRESS STREET ADDRESS **BRANDON FL 33511** CITY-ST-7IP .CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an ac-

CITY-ST-ZIP

SIGNATURE:

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