2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 28, 2005 8:00 am Secretary of State **DOCUMENT # P03000016580** 03-28-2005 90069 002 ***150.00 1. Entity Name TRINITY BEEF, INC. Principal Place of Business Mailing Address 3216 LITTLE ROAD ~~~~~~~~~~~~ 3216 LITTLE ROAD NEW PORT RICHEY, FL 34655 **NEW PORT RICHEY, FL 34655** 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #. etc. 01252005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 81-0778835 Not Applicable Zip Country Country Ziα \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INTRASTATE REGISTERED AGENT CORPORATION 701 BRICKELL AVE STE 3000 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33131 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. Soneture, typed or profed same of registered spers and the dispolarities (NOTE: Registered Agent signature required when reinstating) CATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Celete TITLE X Change Addition MELLODY, JAMES JR NAME NAVE 5205 Gealsola Drive STREET ADDRESS 5510 W LASALLE ST STE 200 STREET ADDRESS CITY-ST-ZP TAMPA, FL 33807 C/TY-ST-ZIP Valvico . FL D TITLE ☐ Delete DILE Change Addition NAME MASSARO, JOSEPH J NAME 6119 Kingbird Manor STREET ADDRESS 5510 W LASALLE ST STE 200 STREET ADDRESS CITY-ST-7IP TAMPA, FL 33607 CiTY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME MELLODY, SEAN B NAME 2504. Obra**pia** Street -Jampa, FL 33629 5510 W LASALLE ST STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33607** CITY-ST-ZIP Officer Mathery Connor Jacobson Drive TITLE ☐ Detete TITLE ☐ Change X Addition NAME NA*AF STREET ADDRESS STREET ADOPESS Udissa FL 33556 CITY-ST-78 CAY-ST-ZP TITI F ☐ Delete TITLE Change ■ Addition HAME NAVE STREET ADORESS STREET ADDRESS City-ST-ZP CIY-SI-ZP TITLE ☐ Delete TITLE Charge ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP C11Y-S1-ZIP 12. I hereby certify that the information supplied with this filling 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 empewered 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 attempt them with an address, with all other like empowered.

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