

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103066

FILED
Apr 25, 2007
Secretary of State

Entity Name: GULFCOAST BEEF CORPORATION II

Current Principal Place of Business:

11045 ORANGEWOOD DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

16960 S TAMIAMI TRAIL
FORT MYERS, FL 33908

Current Mailing Address:

PO BOX 19189
INDIANAPOLIS, IN 46219

New Mailing Address:

FEI Number: 35-2215415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLAIN, ROBERT B
11045 ORANGEWOOD DRIVE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MCCLAIN, ROBERT B
Address: 11045 ORANGEWOOD DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: MCCLAIN, ROBERT B
Address: 11045 ORANGEWOOD DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT B MCCLAIN

PRES

04/25/2007

Electronic Signature of Signing Officer or Director

Date