

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094044

FILED
Jul 09, 2008
Secretary of State

Entity Name: WINKLER BEEFS, INC.

Current Principal Place of Business:

18911 S. TAMIAMI TR #17
FT. MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

18911 S. TAMIAMI TR #17
FT. MYERS, FL 33908 US

New Mailing Address:

FEI Number: 20-1401701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, DAVID
11260 JACANA COURT #2007
FT. MYERS, FL 33908 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENNETT, DAVID
Address: 11260 JACANA CT #2007
City-St-Zip: FT. MYERS, FL 33908 US

Title: C,P () Delete
Name: BENNETT, DAVID
Address: 11260 JACANA CT #2007
City-St-Zip: FT. MYERS, FL 33908 US

Title: D,VP () Delete
Name: ENNIS, PETER
Address: 21219 BRAXFIELD LOOP
City-St-Zip: ESTERO, FL 33928 US

Title: D,T () Delete
Name: MARTINEZ, WILLIAM
Address: 107 HICKORY CREEK BLVD
City-St-Zip: BRANDON, FL 33511 US

Title: D,S () Delete
Name: MARTINEZ, JOHN
Address: 7385 RADIO RD #101
City-St-Zip: NAPLES, FL 34104 US

Title: D () Delete
Name: MOTT ASHED, LAWRENCE J
Address: 14441 REFLECTION LAKES DRIVE
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: LAWRENCE J. MOTTASHED

D

07/09/2008

Electronic Signature of Signing Officer or Director

Date