

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094044

Entity Name: WINKLER BEEFS, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 20-1401701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTTASHED, LAWRENCE J
6765 IDLEWILD ST
FT. MYERS, FL 33966 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

OFFICERS AND DIRECTORS:

Title: D
Name: BENNETT, DAVID
Address: 15771 CALOOSA CREEK CIR
City-St-Zip: FT. MYERS, FL 33908 US

Title: D
Name: BENNETT, DAVID
Address: 15771 CALOOSA CREEK CIR
City-St-Zip: FT. MYERS, FL 33908 US

Title: D,VP
Name: ENNIS, PETER
Address: 20306 TORRE DEL LAGO
City-St-Zip: ESTERO, FL 33928 US

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

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

Title: D, P
Name: MOTTASHED, LAWRENCE J
Address: 6765 IDLEWILD ST
City-St-Zip: FORT MYERS, FL 33966

I hereby 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 all other like empowered.

SIGNATURE: LAWRENCE J. MOTTASHED

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date