

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095568

FILED
Apr 06, 2006
Secretary of State

Entity Name: DILLON'S BEEF, INC.

Current Principal Place of Business:

10219 N.W. 48TH MANOR
CORAL SPRINGS, FL 33076

New Principal Place of Business:

5723 N.W. 51ST MANOR
CORAL SPRINGS, FL 33067

Current Mailing Address:

10219 N.W. 48TH MANOR
CORAL SPRINGS, FL 33076

New Mailing Address:

5723 N.W. 51ST MANOR
CORAL SPRINGS, FL 33067

FEI Number: 33-1095076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E & V GREAT PROFESSIONAL, INC.
6216 S.W. 8TH ST
MIAMI, FL 33144 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: PD () Delete
Name: DILLON, ANDRES
Address: 10219 N.W. 48TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VD () Delete
Name: DILLON, YVONNE A
Address: 10219 N.W. 48TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DILLON, ANDRES
Address: 5723 N.W. 51ST MANOR
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VD (X) Change () Addition
Name: DILLON, YVONNE A
Address: 5723 N.W. 51ST MANOR
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDRES DILLON

MR

04/06/2006

Electronic Signature of Signing Officer or Director

Date