

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095568

Entity Name: DILLON'S BEEF, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

E & V GREAT PROFESSIONAL, INC.
3446 S.W. 8TH ST SUITE 203
MIAMI, FL 33135 US

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:

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: ANDRES DILLON

PD

04/17/2008

Electronic Signature of Signing Officer or Director

Date