

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106890

FILED
Jan 04, 2005
Secretary of State

Entity Name: GRIZZLY'S BEEF JERKY, INC.

Current Principal Place of Business:

1889 SUNSET WOODS COURT
CLEARWATER, FL 33763

New Principal Place of Business:

6349 82ND AVENUE NORTH
PINELLAS PARK, FL 337811220

Current Mailing Address:

1889 SUNSET WOODS COURT
CLEARWATER, FL 33763

New Mailing Address:

6349 82ND AVENUE NORTH
PINELLAS PARK, FL 337811220

FEI Number: 55-0876436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DONUSHI, BRIAN J VTD
1889 SUNSET WOODS COURT
CLEARWATER, FL 33763 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: BRIAN J DONUSHI

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRANDSHAW, RUSSELL S
Address: 1889 SUNSET WOODS COURT
City-St-Zip: CLEARWATER, FL 33763

Title: VTD () Delete
Name: DONUSHI, BRIAN J
Address: 1889 SUNSET WOODS COURT
City-St-Zip: CLEARWATER, FL 33763

Title: SD () Delete
Name: DEAN, JIMMIE E
Address: 1889 SUNSET WOODS COURT
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRANDSHAW, RUSSELL S
Address: 1889 SUNSET WOODS COURT
City-St-Zip: CLEARWATER, FL 33781

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

Title: SD (X) Change () Addition
Name: DEAN, JIMMIE E
Address: 1889 SUNSET WOODS COURT
City-St-Zip: CLEARWATER, FL 33785

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRIAN J DONUSHI

VTD

01/04/2005

Electronic Signature of Signing Officer or Director

Date