

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106890

Entity Name: GRIZZLY'S BEEF JERKY, INC.

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

6349 82ND AVENUE NORTH
PINELLAS PARK, FL 337811220

New Principal Place of Business:

Current Mailing Address:

6349 82ND AVENUE NORTH
PINELLAS PARK, FL 337811220

New Mailing Address:

FEI Number: 55-0876436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONUSHI, BRIAN J VTD
1889 SUNSET WOODS COURT
CLEARWATER, FL 33763 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: GRANDSHAW, RUSSELL S
Address: 7061 46TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33781

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: 2020 20TH AVE. PARKWAY
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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:

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: BRIAN J DONUSHI

VTD

01/25/2007

Electronic Signature of Signing Officer or Director

Date