2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 30, 2007 08:00 AM DOCUMENT # P04000126284 **Secretary of State** 1. Entity Name BEACHSIDE BEEF'S, INC. Principal Place of Business Mailing Address 5675 N. ATLANTIC AVENUE #122 5675 N. ATLANTIC AVENUE #122 COCOA BEACH FL 32932 COCOA BEACH FL 32932 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, olc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 20-1629299 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOUVIER, PAUL A Street Address (P.O. Box Number is Not Acceptable) 3210 N. WICKHAM ROAD MELBOURNE FL 32935 City Zip Codo 8. The above named on tity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HRE ☐ Addition ☐ Delete THILE Change SISLER, MICHAEL NAMI. *U00000684000* 5675 N ATLANTIC AVE #122 STREET ADORESS STREET ADDRESS 04/06/07-80015-009 150.00 COCOA BEACH FL 32932 CITY-ST-ZIP CITY-ST-7/P THLE ☐ Delete TITLE ☐ Change ☐ Addition MCLACHLAN, SCOTT NAME NAME 5675 N ATLANTIC AVE #122 STREET ADDRESS STREET ADDRESS COCOA BEACH FL 32932 CHY-SI-ZIP CHY-SI-ZIP unc Delete □ Change Addition NAME HAGAN, JAMES NAME 4711 BABCOCK ST, NE STREET ADDRESS STREET ADDRESS PALM BAY FL 32905 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Ш ☐ Change ☐ Addition DURKIN, JOSEPH NAMC* NAME 807 NASSAU ROAD STREET ADDRESS STREET ADDRESS COCOA BEACH FL 32931 CHY-ST-ZIP CITY-ST-ZIP HILL ☐ Delete 300 Change ■ Addition CONWELL, JOHN NAME MAME **502 TOPSAIL DRIVE** STREET ADDRESS STREET ADDRESS **ROCKLEDGE FL 32955** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change TITLE ☐ Addition NAMI. NAM! STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

indicated on this roport or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

with all other like empowered.

SIGNATURE

FILED