## -2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 23, 2007 08:00 All Secretary of State DOCUMENT # P05000069312 1. Entity Name VITELLI BEEF, LAMB & VEAL COMPANY Principal Placo of Business Mailing Address 10300 W. MCNAB ROAD 10300 W. MCNAB ROAD TAMARAC FL TAMARAC FL 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, otc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & Stato Applied For 56-2513132 Not Applicable Zip Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RIDULFO, PETER Street Address (P.O. Box Number is Not Acceptable) 10300 W MCNAB RD FORT LAUDERDALE FL 33321 . City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition MACK, WILLIAM NAME NAME 10300 W MCNAB RD STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33321 CITY-ST-ZIP CHY-ST-ZIP ☐ Delete THUE ·IIIL Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY+SI-7IP CHY-SI-7P U00000725711 □ Change 05/03/07-80033-017 150.00 TITLE ☐ Delete IIITE Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change Addition NAMI NAME STRUT LADDRESS STRUCT ADDRESS CHY-S1-7(P CITY+S1+7IP THEF Delete THE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP THIE ☐ Defete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 ompowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #