

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061688

FILED
Apr 13, 2011
Secretary of State

Entity Name: MMEP BEEF'S OF LEHIGH, INC.

Current Principal Place of Business:

3114 LEE BLVD
UNIT 5
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

Current Mailing Address:

3114 LEE BLVD
UNIT 5
LEHIGH ACRES, FL 33971 US

New Mailing Address:

FEI Number: 20-4790369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUGH, JOHN
3831 SE 13TH AVENUE
CAPE CORAL, FL 33904 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

OFFICERS AND DIRECTORS:

Title: P
Name: PAUGH, JOHN
Address: 3831 SE 13TH AVENUE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP
Name: ENNIS, PETER
Address: 20306 TORRE DEL LAGO STREET
City-St-Zip: ESTERO, FL 33928 US

Title: T
Name: MARTINEZ, WILLIAM
Address: 107 HICKORY CREEK BLVD
City-St-Zip: BRANDON, FL 33511 US

Title: S
Name: MARTINEZ, JOHN
Address: 502 ISLE BAY DRIVE
City-St-Zip: APOLLO BEACH, FL 33572 US

I hereby 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 all other like empowered.

SIGNATURE: JOHN PAUGH

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date