2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7P

FILED Apr 16, 2008 08:00 AN Secretary of State **DOCUMENT # P06000124511** NAPLES EAST BEEFS INC. Mailing Address Principal Place of Business 3883 TAMIAMI TRAIL E 3883 TAMIAMI TRAIL E. NAPLES, FL 34112 NAPLES, FL 34112 02162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5652469 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLEISCH, GARRY DO NOT WRITE 3883 TAMIAMI TRAIL E. NAPLES, FL 34112 IN THIS SPACE 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. d name of registored agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Signature, typed of pr 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees UÜÜÜÜÜĞS99565 OFFICERS AND DIRECTORS 10. 04/28/08-80044-009 150.00 TITLE FLEISCH, GARRY NAME 3883 TAMIAMI TRAIL E. STREET ADDRESS NAPLES, FL 34112 CITY-ST-ZIP NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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. SIGNATURE: OF SIGNING OFFICER OR DIRECTOR