2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2008 8:00 am Secretary of State **DOCUMENT # P07000033472** 04-16-2008 90037 014 ***150.00 BEEF JERKY OUTLET SE, INC. Principal Place of Business Mailing Address 4383 HARBOUR TERRACE 4383 HARBOUR TERRACE OTOLNIO NORTH FORT MYERS, FL 33903 NORTH FORT MYERS, FL 33903 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 12951 Metro Parkway 12951 Metro Parkway Suite, Apt. #, etc. Suite, Apt. #, etc. 01232008 Chg-P CR2E034 (12/06) Suite Suite City & State City & State 4. FEI Number Applied For FL Ff Myers F+ Mucrs FL 14-1992313 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33966 Lccムとて Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MINER, BOBBIE S 1207 SW 19TH LANE Street Address (P.O. Box Number is Not Acceptable) CAPE CORAL, FL 33991 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D RILE □ Delete TITLE Change ☐ Addition ENGH, DAVID A NAME NAME 4383 HARBOUR TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH FORT MYERS, FL 33903 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition Dawn Ellis Ensh NAME NAME 4383 Harbour Terrace STREET ADDRESS STREET ADDRESS North F+ Myers, FL 33903 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ∏ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Defete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CJTY-SI-ZIP CITY-ST-ZIP 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 AND TWEE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE:

FILED