

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102559

Entity Name: BEEF'S CALLAWAY, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

3000 N OCEAN BLVD
SUITE 406
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3000 N OCEAN BLVD
SUITE 406
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 26-1075212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHIONE, BERARDINO
3000 N OCEAN BLVD
SUITE 406
FT LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GURNEY, MARC
Address: 1463 VESTAVIA CIRCLE
City-St-Zip: MELBOURNE, FL 32940

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: REDDIN, AIDEN J
Address: 706 DANESBROOK WAY
City-St-Zip: MELBOURNE, FL 32940

Title: VP () Change (X) Addition
Name: PERNO, PATRICK J
Address: 2834 F HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32405

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARC GURNEY

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date