

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033432

Entity Name: VERO BEACH BEEF'S, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

780 SOUTH US 1
SUITE B-20
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

3000 N OCEAN BLVD
SUITE 406
FT LAUDERALE, FL 33308

New Mailing Address:

FEI Number: 26-4680934

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

OFFICERS AND DIRECTORS:

Title: P
Name: HARLIN, RICHARD
Address: 1305 SOUTH ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: S
Name: REDDIN, AIDEN J
Address: 706 DANESBROOK WAY
City-St-Zip: MELBOURNE, FL 32940

Title: VP
Name: GURNEY, MARC
Address: 1463 VESTAVIA CIRCLE
City-St-Zip: MELBOURNE, FL 32940

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: RICHARD HARLIN

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date