2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067800

Entity Name: FIDDLE BEEFS, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13650 FIDDLESTICKS BLVD SUITE 206

FT. MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

13650 FIDDLESTICKS BLVD SUITE 206 FORT MYERS, FL 33912 US 13650 FIDDLESTICKS BLVD SUITE 206 FT. MYERS, FL 33912 US

FEI Number: 27-3273015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ENNIS, PETER J 13650 FIDDLESTICKS BLVD SUITE 206 FORT MYERS, FL 33912 US

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: [

Name: ENNIS, PETER J

Address: 20306 TORRE DEL LAGO ST. City-St-Zip: ESTERO, FL 33928 US

Title: D

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

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: PETER ENNIS MR. 04/26/2011