

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067800

Entity Name: FIDDLE BEEFS, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-3273015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COWAN, JOHN C JR
20314 TORRE DEL LAGO ST
ESTERO, FL 33928 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: JOHN C. COWAN JR

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
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

Title: D
Name: COWAN, JOHN C JR
Address: 20314 TORRE DEL LAGO ST
City-St-Zip: ESTERO, FL 33928

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: JOHN C. COWAN JR

OWN

04/19/2012

Electronic Signature of Signing Officer or Director

Date