

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091525

Entity Name: PENSACOLA BEEF COMPANY

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

801 NORTHPOINT PKWY
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

801 NORTHPOINT PKWY
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 27-3889293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA PEREZ, LUIS DANIEL
801 NORTHPOINT PKWY
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

OLIVA PEREZ, CARLOS
801 NORTHPOINT PKWY
WEST PALM BEACH, FL 33407 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: CARLOS OLIVA PEREZ

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLIVA PEREZ, CARLOS
Address: 1077 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

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: CARLOS OLIVA PEREZ

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date