

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000049060

Entity Name: STEAK & STUFF, INC.

FILED
Aug 05, 2010
Secretary of State

Current Principal Place of Business:

2969 47TH AVE. SOUTH
WEST PALM BEACH, FL 33415

New Principal Place of Business:

1700 LATHAM ROAD
SUITE 5
WEST PALM BEACH, FL 33409

Current Mailing Address:

2969 47TH AVE. SOUTH
WEST PALM BEACH, FL 33415

New Mailing Address:

1700 LATHAM ROAD
SUITE 5
WEST PALM BEACH, FL 33409

FEI Number: 65-0425469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDES, ANTHONY J
2969 47TH AVE. SOUTH
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

FERNANDES, ANTHONY J
1700 LATHAM ROAD
WEST PALM BEACH, FL 33409 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: ANTHONY FERNANDES

08/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FERNANDES, ANTHONY J
Address: 1700 LATHAM ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

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: ANTHONY FERNANDES

PRES

08/05/2010

Electronic Signature of Signing Officer or Director

Date