

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northing
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000086908 (9)

1. Corporation Name

NEW ENGLAND ROAST BEEF, INC.

FILED

1995 JUL 25 AM 9:18

TALLAHASSEE, FLORIDA

Principal Place of Business

4375 EAST BAY DRIVE
CLEARWATER FL 34624
US

Mailing Address

4375 EAST BAY DRIVE
CLEARWATER FL 34624
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/20/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

59-3215697

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

DEROSA, ERIC
4375 EAST BAY DRIVE
CLEARWATER FL 34624

10. Name and Address of New Registered Agent

81 Name

Mark Foster

82 Street Address (P.O. Box Number is Not Acceptable)

321 6th St SE

83

84 City

St Petersburg

85 FL

Zip Code

33702

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Mark Foster

Signature, typed or printed name of registered agent and date of appointment

(NOTE: Registered Agent signature required when reconstituting)

7/15/94

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	FOSTER, MARK
STREET ADDRESS	600 BEACH DR.
CITY, ST, ZIP	ST. PETERSBURG FL 33701
TITLE	D
NAME	DEROSA, ERIC
STREET ADDRESS	600 BEACH DR.
CITY, ST, ZIP	ST. PETERSBURG FL 33701
TITLE	D
NAME	IRITANO, ROBERT
STREET ADDRESS	600 BEACH DR.
CITY, ST, ZIP	ST. PETERSBURG FL 33701
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☒ Change ☐ Addition
12 NAME	Mark Foster
13 STREET ADDRESS	4375 E Bay Dr.
14 CITY, ST, ZIP	clearwater Fla 34624
21 TITLE	☒ Change ☐ Addition
22 NAME	ERIC D. Derosa
23 STREET ADDRESS	4375 E Bay Dr.
24 CITY, ST, ZIP	clearwater Fla 34624
31 TITLE	☒ Change ☐ Addition
32 NAME	Robert Iritano
33 STREET ADDRESS	4375 E Bay Dr.
34 CITY, ST, ZIP	clearwater Fla 34624
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 907, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Mark Foster

Mark Foster

(Seal then)

7/15/94

811 539 6189

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR