

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000086937

Entity Name: BEAST AND FEAST, INC.

FILED
Oct 30, 2007
Secretary of State

Current Principal Place of Business:

24814 S.W. 177TH AVENUE
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

24814 S.W. 177TH AVENUE
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 65-0702440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARLETT, SHARON O
9810 S.W. 158TH STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: BARLETT, JAMES W
Address: 9810 S.W. 158TH STREET
City-St-Zip: MIAMI, FL 33157

Title: VSD (X) Delete
Name: BARLETT, SHARON O
Address: 9810 S.W. 158TH STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARLETT, SHARON O
Address: 9810 S.W. 158TH STREET
City-St-Zip: MIAMI, FL 33157

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHARON O BARLETT

PD

10/30/2007

Electronic Signature of Signing Officer or Director

Date