

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086937

Entity Name: BEAST AND FEAST, INC.

FILED
Sep 16, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

9810 SW 158 STREET
MIAMI, FL 33157

Current Mailing Address:

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

New Mailing Address:

9810 SW 158 STREET
MIAMI, FL 33157

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
Name: BARLETT, SHARON O
Address: 9810 S.W. 158TH STREET
City-St-Zip: MIAMI, FL 33157

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: SHARON O BARLETT

PD

09/16/2010

Electronic Signature of Signing Officer or Director

Date