

2001 UNIFORM BUSINESS REPORT (UBR)

PS 1 & 2
APPROVED
AND
FILED

DOCUMENT # P98000026470

1. Entity Name

EDWARDS BEEFMASTERS, INC.

01 AUG 16 AM 11:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

2. Principal Place of Business

916 W Jefferson St

3. Mailing Address

P O Box 1587

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Quincy FL

City & State

Quincy FL

4. FEI Number

59-3501102

Applied For

Not Applicable

Zip

32351

Country

USA

Zip

32353-1587

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

Richard D, Harold S.
227 E Jefferson St
Quincy FL 32351

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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

J. BEDENBAUGH
VP-CFO

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D P ST
EDWARDS, D W III
916 W JEFFERSON ST
QUINCY FL 32351

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
BEDENBAUGH, J.Y.
117 GREENWOOD DR
QUINCY FL 32351

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
100004540561
-08/17/01--01076--024
****300.00 ****300.00
☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP
☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

J. BEDENBAUGH VP-CFO

8/16/01

850-544-4369

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date:

Exemption Filing #

CR2E034 (11/00)

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Edwards Beefmasters, Inc.
P. O. Box 1587
Quincy, FL 32353-1587
(850) 875-8306

August 16, 2001

Florida Department of State
Via Hand Delivery

RE: Annual Reports

Dear Sir or Madam:

Please find with this letter our annual report for 2001 and a check in the amount of \$300.00 which represents our annual filing fee for both 2000 and 2001.

We respectfully request that you remove any late penalties and interest charges for the delinquency of these reports. I recently became an officer of this corporation and needed its federal ID number and, not having it handy, looked it up on your website. It was in this process that I noted the corporation had been administratively dissolved.

After reviewing our records and finding no record of us paying our annual fee for either of the past two years, I immediately called your office. Our account was reviewed by your office and the records indicate the past two annual mailouts were returned to your office by the US Postal Service. Had we received these reminders, I am certain we would have filed our reports and paid our fees timely. I was further instructed by your office to bring a check for \$300.00 along with a completed 2001 report and a letter stating the facts and circumstances and we could be reinstated and any late filing or paying assessments would be waived.

My review of the previous filing shows the mailing address and the physical address were the same. We in fact have a PO Box for our mailing address and the new report changes the mailing address to the correct one. Hopefully, this measure will correct any future problems and we will be able to stay in compliance with the statutory requirements.

Thank you for your attention to this matter.

Very truly yours,



Jeff Bedenbaugh
Vice President, Chief Financial Officer