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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000042819 Corporation Name

11224 BOARDWALK, SUITE B 1-5 BATON ROUGE LA 70815-0486

FILED Mar 17, 1999 8:00 am Secretary of State

03-17-1999 90017 005 ***750.00

OCF STEAK, INC. Principal Place of Business Mailing Address P O BOX 40486 **BATON ROUGE LA 70815-0486** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 05/12/1998 4. FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business 72 · 141833 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Zip Country 8. This corporation owes the current year Intangible Zip Country \square No 70835-048630 Personal Property Tax 70816-8358 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD PLANTATION FL 33324 83 Zip Code 84 City 85 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 13. ☐ Change Addition DELETE 1 TITLE TITLE PD NAME LAWRENCE, JOHN C 12 NAME 11224 BOARDWALK, SUITE B 1-5 13 STREET ADDRESS STREET ADDRESS **BATON ROUGE LA 70815-0486** 14 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change DELETE 2 1 TITLE TITLE 22 NAME BRESEE, JERRY D NAME 11224 BOARDWALK, SUITE B 1-5 2.3 STREET ADDRESS STREET ADDRESS **BATON ROUGE LA 70815-0486** 2 4 CITY - ST-7/P CITY-ST-ZIP Change Addition ☐ DELETE 3.1 TITLE TITLE APPLETON, JOHN D 3.2 NAME NAME 3 3 STREET ADDRESS 11224 BOARDWALK, SUITE B 1-5 STREET ADDRESS **BATON ROUGE LA 70815-0486** 34 CITY-ST-ZIF CITY-ST-ZIP ☐ Change Addition 4 1 TITLE □ DELETE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP Addition DELETE Change 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition 6 1 TITLE □ DELETE TITLE 5.2 NAME NAME 63 STREET ADDRESS STREET ADDRESS

14. 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 annual report or suppliemental 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 607. Florida Statutes, and that my name appears in Block 12 or Block 13 if changed to on an attachment with an address, with all other like empowered

6.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)