

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 01, 2007 8:00 am**  
**Secretary of State**

05-01-2007 90045 003 \*\*\*150.00

<b>DOCUMENT # P98000054762</b> 1. Entity Name <b>BANNER BEEF &amp; SEAFOOD CO., INC.</b>					
Principal Place of Business <b>1351 N.W. 22ND STREET POMPAÑO BEACH, FL 32301</b>			Mailing Address <b>1390 ENCLAVE PARKWAY HOUSTON, TX 77077</b>		
2. Principal Place of Business - No P.O. Box #  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State  Zip      Country		City & State  Zip      Country		4. FEI Number <b>65-0845614</b>	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent  <b>CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)      DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD NICHOLS, MICHAEL C 1390 ENCLAVE PKWY HOUSTON, TX 77077	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>PLEASE SEE ATTACHED LIST</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LASKO, JONATHAN S 1351 NW 22ND ST POMPAÑO BEACH, FL 33069	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SHOEMAKER, ROBERT K 1390 ENCLAVE PKWY HOUSTON, TX 77077	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KINZ, ROBERT B 1390 ENCLAVE PKWY HOUSTON, TX 77077	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS KURZ, THOMAS P 1390 ENCLAVE PKWY HOUSTON, TX 77077	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS YURKO, DREW A 1390 ENCLAVE PKWY HOUSTON, TX 77077	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE: <u>Connie S. Brooks</u>      CONNIE S. BROOKS, ASSISTANT SECRETARY      281-584-1390</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #</small>					

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04192007    Chg-P    CR2E034 (12/06)

04/25/2007

FEIN: 65-0845614

**BANNER BEEF AND SEAFOOD CO., INC.**

**OFFICERS: TITLE**

**NAME**

**MAILING ADDRESS**

President	Jonathan Lasko	1351 N.W. 22nd Street, Pompano Beach, FL 33069
Vice President	Robert K. Shoemaker	1351 N.W. 22nd Street, Pompano Beach, FL 33069
Vice President	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
Vice President	Brian M. Sturgeon	1390 Enclave Parkway, Houston, TX 77077
Vice President & Secretary	Thomas P. Kurz	1390 Enclave Parkway, Houston, TX 77077
Treasurer	Kirk G. Drummond	1390 Enclave Parkway, Houston, TX 77077
Assistant Treasurer	Kathy Oates Gish	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Drew A. Yurko	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Connie S. Brooks	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Stephen P. Broderick	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Carrie P. Ryan	1390 Enclave Parkway, Houston, TX 77077

**DIRECTORS:**

**NAME**

**MAILING ADDRESS**

Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
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ATTACHMENT

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