

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90322 008 ***150.00

DOCUMENT # P98000054762

1. Entity Name
BANNER BEEF & SEAFOOD CO., INC.



Principal Place of Business

~~1351 N.W. 22ND STREET~~
~~POMPANO BEACH, FL 32301~~

Mailing Address

1390 ENCLAVE PARKWAY
HOUSTON, TX 77077

2. Principal Place of Business - No P.O. Box #

1390 ENCLAVE PARKWAY

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

HOUSTON, TX

City & State

Zip

77077

Country

USA

Zip

Country

03272008

Chg-P

CR2E034 (12/06)

4. FEI Number

65-0845614

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	VD	<input type="checkbox"/> Delete
NAME	NICHOLS, MICHAEL C	
STREET ADDRESS	1390 ENCLAVE PKWY	
CITY-ST-ZIP	HOUSTON, TX 77077	
TITLE	P	<input type="checkbox"/> Delete
NAME	LASKO, JONATHAN S	
STREET ADDRESS	1351 NW 22ND ST	
CITY-ST-ZIP	POMPANO BEACH, FL 33069	
TITLE	VP	<input type="checkbox"/> Delete
NAME	SHOEMAKER, ROBERT K	
STREET ADDRESS	1390 ENCLAVE PKWY	
CITY-ST-ZIP	HOUSTON, TX 77077	
TITLE	VPS	<input type="checkbox"/> Delete
NAME	KURZ, THOMAS P	
STREET ADDRESS	1390 ENCLAVE PKWY	
CITY-ST-ZIP	HOUSTON, TX 77077	
TITLE	AS	<input type="checkbox"/> Delete
NAME	YURKO, DREW A	
STREET ADDRESS	1390 ENCLAVE PKWY	
CITY-ST-ZIP	HOUSTON, TX 77077	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	PLEASE SEE ATTACHED LIST
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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.

SIGNATURE *Connie S. Brooks* CONNIE S. BROOKS, ASSISTANT SECRETARY

281-584-1390

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

FEIN: 65-0845614

BANNER BEEF AND SEAFOOD CO., INC.

OFFICERS:	TITLE	NAME	MAILING ADDRESS
	President	Jonathan Lasko	1351 N.W. 22nd St., Pompano Beach, FL 33069
	Vice President	Brian M. Sturgeon	1390 Enclave Parkway Houston TX 77077
	Assistant Secretary	Drew A. Yurko	1390 Enclave Parkway Houston TX 77077
	Vice President	Robert K. Shoemaker	8801 Exchange Drive Orlando, FL 32809
	Vice President	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
	Vice President	Russell T. Libby	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 Secretary	Connie S. Brooks	1390 Enclave Parkway, Houston, TX 77077
	Assistant Treasurer	Kathy Oates Gish	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Stephen P. Broderick	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Carrie V. Tindal	1390 Enclave Parkway, Houston, TX 77077
DIRECTORS:		NAME	MAILING ADDRESS
		Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077

ATTACHMENT

40083369
#P98000054762