2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 28, 2000 8:00 am DOCUMENT # P98000077775 1. Entity Name **Secretary of State** BEEF COUNTRY, INC. 01-28-2000 90077 036 ***150.00 Mailing Address Principal Place of Business 2320 TAMIAMI TRAIL 2320 TAMIAMI TRAIL PORT CHARLOTTE FL 33952-3948 PORT CHARLOTTE FL 33952-3948 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0863293 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OAKS, DAVID K ESQ DAVID K. OAK\$, P.A. 252 WEST MARION AVENUE **PUNTA GORDA FL 33950** City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. **PSTD** ☐ Change ■ Addition TITLE TITLE ☐ Delete BARUFALDI, JAMES R NAME NAME STREET ADDRESS STREET ADDRESS 2320 TAMIAMI TRAIL #8 CITY-ST-ZIE CITY-ST-ZIP PORT CHARLOTTE FL 33952-3948 ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS PICITY: ST: 7IP ÜİİT-51-ZIP ≠ ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change □ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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:

Ames Bacufalou Ames Accurate Ames A