2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 07, 2005 08:00 AM Secretary of State **DOCUMENT # S17969** 1. Entity Name BEEF O'BRADYS BLOOMINGDALE, INC. Principal Place of Business Mailing Address 4330 BELL SHOALS 4330 BELL SHOALS VALRICO, FL 33594 VALRICO, FL 33594 01042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3042582 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MELLODY, JEANETTE DO NOT WRITE 928 HEMMINGWAY CIR. TAMPA, FL 33602 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FRE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE MELLODY, JEANETTE 000000173033 01/07/05-80003-003 150.00 STREET ARIDRESS 928 HEMMINGWAY CIR. CITY-ST-ZIP TAMPA, FL 33602 D TITLE NAME SMITH, DAVID STREET ADDRESS 2611 RIDGESOR WAY CITY-ST-ZIP VALRICO, FL 33594 D TITLE NAME MASSARO, JJ STREET ADDRESS 6119 KINGBIRD MANOR DR. DO NOT WRITE CITY-ST-ZIP LITHIA, FL 33547 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-51-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-7/P 12. Thereby certify that the information supplied with this filling 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 suppliemental 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 adorses, with all other like empowered. 1-5-05 SIGNATURE

NAME OF SIGNING OFFICER OR DIRECTOR

FILED