

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050170

FILED
Apr 28, 2011
Secretary of State

Entity Name: BEEF O'BRADY'S PARRISH INC.

Current Principal Place of Business:

8913 USHWY 301 NORTH
PARRISH, FL 34219

New Principal Place of Business:

8913 US HWY 301 NORTH
PARRISH, FL 34219

Current Mailing Address:

8913 USHWY 301 NORTH
PARRISH, FL 34219

New Mailing Address:

8913 US HWY 301 NORTH
PARRISH, FL 34219

FEI Number: 22-3979338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACRI, RICHARD P
3821 HANOVER HILL DR
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MACRI, RICHARD P
Address: 3821 HANOVER HILL DRIVE
City-St-Zip: VALRICO, FL 33596

Title: VT
Name: MACRI, IRENE M
Address: 3821 HANOVER HILL DRIVE
City-St-Zip: VALRICO, FL 33596

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD P. MACRI

P

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date