2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002060

Entity Name: HEALTHY BEEF INC.

Current Principal Place of Business:

790 ANDREWS AVENUE, APT #A301 DELRAY BEACH, FL 33483

Current Mailing Address:

790 ANDREWS AVENUE, APT #A301 DELRAY BEACH, FL 33483

FEI Number: 45-4286639 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CURTIS, ROSWELL 790 ANDREWS AVENUE, APT #A301 DELRAY BEACH, FL 33483 US

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

FILED Feb 03, 2022

Secretary of State

9496813845CC

Officer/Director Detail:

Title D Title STD

Name SMITH, THOMAS Name CURTIS, ROSWELL M

Address 2200 BUTTS ROAD Address 790 ANDREWS AVE, APT #A301

320

City-State-Zip: BOCA RATON FL 33431

City-State-Zip: DELRAY BEACH FL 33483

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: ROSWELL CURTIS

DIRECTOR

02/03/2022