

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002060

Entity Name: HEALTHY BEEF INC.

Current Principal Place of Business:

3311 POLO DRIVE
GULF STREAM, FL 33483

Current Mailing Address:

3311 POLO DRIVE
GULF STREAM, FL 33483 US

FEI Number: 45-4286639

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CURTIS, ROSWELL
3311 POLO DRIVE
GULF STREAM, 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

Officer/Director Detail :

Title DIRECTOR
Name SMITH, THOMAS
Address 2200 BUTTS ROAD
 320
City-State-Zip: BOCA RATON FL 33431

Title OFFICER
Name CURTIS, ROSWELL M
Address 3311 POLO DRIVE
City-State-Zip: GULF STREAM 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

01/26/2024

Electronic Signature of Signing Officer/Director Detail

Date