


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90322 008 ***150.00

| | | |
|--------------------------------------------------------------------------------------------|--------------------------------------------------------------|-----------------------------------------------------------------------------------|
| DOCUMENT # P98000054762 | |  |
| 1. Entity Name BANNER BEEF & SEAFOOD CO., INC. | | |
| Principal Place of Business 1351 N.W. 22ND STREET POMPANO BEACH, FL 32301 | Mailing Address 1390 ENCLAVE PARKWAY HOUSTON, TX 77077 | |



| | |
|------------------------------------------------------------------------|---------------------|
| 2. Principal Place of Business - No P.O. Box # 1390 ENCLAVE PARKWAY | 3. Mailing Address |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |

03272008 Chg-P CR2E034 (12/06)

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|-----------------------------|----------------|-----------------------------|-------------------------------|
| City & State HOUSTON, TX | City & State | 4. FEI Number 65-0845614 | Applied For Not Applicable |
| Zip 77077 | Country USA | Zip | Country |

| | |
|-----------------------------------------------------------|--------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
|-----------------------------------------------------------|--------------------------------|

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|-------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------|--|
| 6. Name and Address of Current Registered Agent CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 | | 7. Name and Address of New Registered Agent | |
| | | Name | |
| | | Street Address (P.O. Box Number is Not Acceptable) | |
| | | City | |
| | | FL Zip Code | |

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

| | |
|----------------------------------------------------------------------------------|-----------------------------|
| 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|------------------------------------------------|------------------------------------------------------------------------------------------------------|-------------------------------------------------------|-----------------------------------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD NICHOLS, MICHAEL C 1390 ENCLAVE PKWY HOUSTON, TX 77077 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition PLEASE SEE ATTACHED LIST |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P LASKO, JONATHAN S 1351 NW 22ND ST POMPANO BEACH, FL 33069 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP SHOEMAKER, ROBERT K 1390 ENCLAVE PKWY HOUSTON, TX 77077 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPS KURZ, THOMAS P 1390 ENCLAVE PKWY HOUSTON, TX 77077 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS YURKO, DREW A 1390 ENCLAVE PKWY HOUSTON, TX 77077 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE Connie S. Brooks CONNIE S. BROOKS, ASSISTANT SECRETARY 281-584-1390
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FEIN: 65-0845614

BANNER BEEF AND SEAFOOD CO., INC.

OFFICERS: TITLE NAME MAILING ADDRESS

| | | |
|----------------------------|----------------------|---------------------------------------------|
| President | Jonathan Lasko | 1351 N.W. 22nd St., Pompano Beach, FL 33069 |
| Vice President | Brian M. Sturgeon | 1390 Enclave Parkway Houston TX 77077 |
| Assistant Secretary | Drew A. Yurko | 1390 Enclave Parkway Houston TX 77077 |
| Vice President | Robert K. Shoemaker | 8801 Exchange Drive Orlando, FL 32809 |
| Vice President | Michael C. Nichols | 1390 Enclave Parkway, Houston, TX 77077 |
| Vice President | Russell T. Libby | 1390 Enclave Parkway, Houston, TX 77077 |
| Vice President & Secretary | Thomas P. Kurz | 1390 Enclave Parkway, Houston, TX 77077 |
| Treasurer | Kirk G. Drummond | 1390 Enclave Parkway, Houston, TX 77077 |
| Assistant Secretary | Connie S. Brooks | 1390 Enclave Parkway, Houston, TX 77077 |
| Assistant Treasurer | Kathy Oates Gish | 1390 Enclave Parkway, Houston, TX 77077 |
| Assistant Secretary | Stephen P. Broderick | 1390 Enclave Parkway, Houston, TX 77077 |
| Assistant Secretary | Carrie V. Tindal | 1390 Enclave Parkway, Houston, TX 77077 |

DIRECTORS: NAME MAILING ADDRESS

Michael C. Nichols 1390 Enclave Parkway, Houston, TX 77077

ATTACHMENT
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#P98000054762