

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 11, 2012
Secretary of State**

DOCUMENT# G12939

Entity Name: B B Q ENTERPRISES, INC.

Current Principal Place of Business:

505 NE HWY 19
CRYSTAL RIVER, FL 34429 US

New Principal Place of Business:

Current Mailing Address:

505 NE HWY 19
CRYSTAL RIVER, FL 34429 US

New Mailing Address:

FEI Number: 59-2250910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODE, BAILEY R.
505 N.E. HIGHWAY 19
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

KELLER, HUEY A III
3725 S. EASTPARK WAY
HOMOSASSA, FL 34448 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: HUEY A. KELLER, III 07/11/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOODE, JEAN M
Address: 25821 SW 1ST AVE
City-St-Zip: NEWBERRY, FL 32669 US

Title: V
Name: KELLER, TRACY E
Address: 5141 SE 25TH STREET
City-St-Zip: OCALA, FL 34480 US

Title: S
Name: ROOKS, TOBY J
Address: 4372 NW FLOWERS ROAD
City-St-Zip: MADISON, FL 32340

Title: V
Name: KELLER, HUEY A III
Address: 3725 S EASTPARK WAY
City-St-Zip: HOMOSASSA, FL 34448

Title: V
Name: WAKEEN, SUZANNE
Address: 46 GROUND PINE ROAD
City-St-Zip: WILTON, CT 06897

Title: T
Name: ARNEY, BELINDA G
Address: 390 CHARLES STREET, UNIT 310
City-St-Zip: BRIDGEPORT, CT 06606

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: TRACY E. KELLER V 07/11/2012
Electronic Signature of Signing Officer or Director Date