

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **P96000058679**
 1. Corporation Name
The BBA Company, Inc.

Principal Place of Business: **2255 Glades Road - 110 E**
 Mailing Address: **Bola Rdm PL 33431**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country 25

2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30

3. Date Incorporated or Qualified: **7/12/96**

4. FEI Number: **65-0695614**

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30: Yes No

9. Name and Address of Current Registered Agent
S. Bruce Wynnor
2255 Glades Road - 110 E
Bola Rdm PL 33431

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	D Joseph Visconti	<input checked="" type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D Dale Brisson	<input checked="" type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	S Vic Rose	<input checked="" type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP Gerald Visconti	<input checked="" type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VP, S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Henry Lichtenberger	
1.3 STREET ADDRESS	2255 Glades Road - 110 E	
1.4 CITY-ST-ZIP	BOLA RdM PL 33431	
2.1 TITLE	D Diego C. Ascenid	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS	2255 Glades Road - 110 E	
2.4 CITY-ST-ZIP	BOLA RdM PL 33431	
3.1 TITLE	D Thomas J. Crocker	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS	2255 Glades Road - 110 E	
3.4 CITY-ST-ZIP	BOLA RdM PL 33431	
4.1 TITLE	D Gregory J. Ryan	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS	2255 Glades Road - 110 E	
4.4 CITY-ST-ZIP	BOLA RdM, PL 33431	
5.1 TITLE	D Alfred W. Vitale	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS	2255 Glades Road - 110 E	
5.4 CITY-ST-ZIP	BOLA RdM, PL 33431	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplementary annual 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 officer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 in largest or one-half inch of with an official seal.

SIGNATURE: **Henry Lichtenberger** (561) 998-2250

CR2E034 (10/97)

[REDACTED]
[REDACTED]
[REDACTED]
BACKWOODS BBQ™

June 23, 1998

Via Federal Express

Florida Secretary of State
Annual Report Filings
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

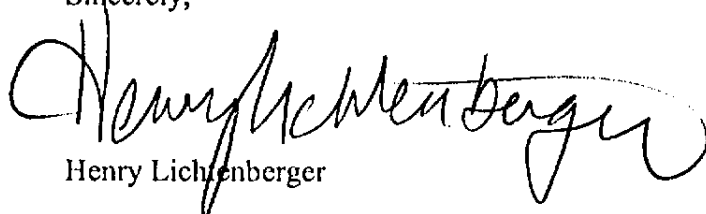
Dear Sir/Madam:

Enclosed please find five (5) completed annual reports for the following corporations incorporated under the laws of the State of Florida: (i) The BBQ Company, Inc. (Document Number P96000058679); (ii) YASNY Realty, Inc. (Document Number 97000096486); (iii) Red's Backwoods BBQ of Riverbridge, Inc. (Document Number P97000005601); (iv) The BBQ Franchise Company (Document Number 97000038438); and (v) Red's Backwoods BBQ, Palmetto Park, Inc. (Document Number 97000012614). Please note that we never received the preprinted annual reports for any of these entities. Accordingly, we requested blank forms from your office and completed an annual report for each entity. In addition, I have enclosed a check in the amount of \$750 that represents the filing fee for each entity of \$150.

Should you have any questions, please call me at (561) 998-2250, extension 15.

Thank you in advance for your assistance in this matter.

Sincerely,



Henry Lichtenberger

Enclosure