

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030130

Entity Name: SIMPLY GOOD BBQ AND CATERING, INC.

Current Principal Place of Business:

14594 W. HI 90
DEFUNIAK SPRINGS, FL 32433

Current Mailing Address:

67 LEISURE LAKE RD
DEFUNIAK SPRINGS, FL 32433

FEI Number: 45-1115175

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAUGHTREY, NORRIS GJR
67 LEISURE LAKE RD
DEFUNIAK SPRINGS, FL 32433 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 P
Name DAUGHTREY, NORRIS GJR
Address 67 LEISURE LAKE RD
City-State-Zip: DEFUNIAK SPRINGS FL 32433

Title VP/T
Name DAUGHTREY, FRANCES V
Address 67 LEISURE LAKE RD
City-State-Zip: DEFUNIAK SPRINGS FL 32433

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: FRANCES VIVIAN DAUGHTREY

VICE PRESIDENT

02/04/2013

Electronic Signature of Signing Officer/Director Detail

Date