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 DAUGHTREY

Electronic Signature of Signing Officer/Director Detail

Officer/Director Detail : Title P. PRESIDENT Title VP/T DAUGHTREY, RONALD ENNETT DAUGHTREY, FRANCES V Name Name 67 LEISURE LAKE RD Address 67 LEISURE LAKE RD Address City-State-Zip: DEFUNIAK SPRINGS FL 32433 City-State-Zip: Title SECRETARY Name SMITH, ASHLEY M Address 67 LEISURE LAKE RD DEFUNIAK SPRINGS FL 32433 City-State-Zip:

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:

Name and Address of Current Registered Agent:

DAUGHTREY, NORRIS GJR 67 LEISURE LAKE RD

2022 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

Electronic Signature of Registered Agent

DEFUNIAK SPRINGS, FL 32433 US

FILED Mar 03, 2022 Secretary of State 4642664567CC

Certificate of Status Desired: No

DEFUNIAK SPRINGS FL 32433

Date

Date

VICE PRESIDENT

03/03/2022