2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080611

Entity Name: BBQ RESTAURANT CONCEPT, INC

Current Principal Place of Business:

474323 STATE ROAD 200 FERNANDINA BEACH, FL 32034

Current Mailing Address:

2804 ST. JOHNS BLUFF RD S SUITE #200 JACKSONVILLE, FL 32246

FEI Number: 45-3260237 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLOTT, STEVE 1785 ROGERO RD JACKSONVILLE, FL 32211 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

FILED Jan 18, 2013

Secretary of State

CC3149725949

Officer/Director Detail:

Title P Title VP

Name SABET, AMIR Name MANSOURI, SAFA

Address 2804 ST. JOHNS BLUFF RD S Address 2804 ST. JOHNS BLUFF RD S City-State-Zip: JACKSONVILLE FL 32246 City-State-Zip: JACKSONVILLE FL 32246

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: AMIR SABET PRESIDENT 01/18/2013