

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

FILED

Jan 23 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 212562 (3)			
1. Corporation Name BAR-B-Q INC			
Principal Place of Business 11705 N W 7TH AVE MIAMI FL 33168		Mailing Address 11705 N W 7TH AVE MIAMI FL 33168-2508	
2. Principal Place of Business 21 [REDACTED] 22 City & State 23 Zip Country 24 25		2a. Mailing Address 26 State Apt #, etc 27 City & State 28 Zip Country 29 30	
9. Name and Address of Current Registered Agent GOLDBERG, BETTY 11705 NW 7TH AVE MIAMI FL 33168		10. Name and Address of New Registered Agent 81 Name ROBERT L. GARDANA, ESQ. 82 Street Address (P.O. Box Number is Not Acceptable) 2080 COURTHOUSE TOWER 83 44 West Flagler Street 84 City Miami FL 85 Zip Code 33130	
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 to [REDACTED] 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 <i>[Signature]</i> ROBERT L. GARDANA, ESQ. 1-17-97 (NOTE: Registered Agent Signature required when reinstating)			
12. OFFICERS AND DIRECTORS TITLE VD ☒ DELETE NAME THOMAS N. RYON JR. STREET ADDRESS 840 NE 116 ST CITY-ST-ZIP BISCAYNE PARK FL TITLE PD ☒ DELETE NAME GOLDBERT, ROBERT T STREET ADDRESS 8355 SW 131 ST CITY-ST-ZIP MIAMI, FL 00000 TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE PD ☐ Change ☒ Addition 1.2 NAME LARRY SINGH 1.3 STREET ADDRESS 11705 N.W. 7th Avenue 1.4 CITY-ST-ZIP Miami, FL 33168 2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	
14. I do 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 supplemental 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 receiver 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 if changed, or on an attachment with an address. SIGNATURE: <i>[Signature]</i> LARRY SINGH 1-17-97 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			



CR2E034 (9/96)