2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 03, 2004 08:00 AM **DOCUMENT # 237225 Secretary of State** 1. Entity Name FAT BOYS' BAR-B-Q, INC. Principal Place of Business Mailing Address 356 BARRELLA LANE COCOA BEACH FL 32931 US 356 BARRELLA LANE COCOA BEACH FL 32931 US 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt #, etc MOORE CR2E034 (11/03) City & State City & State 4. FE! Number Applied For 59-0902658 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILSON, JEANNE D Street Address (P.O. Box Number is Not Acceptable) 356 BARRELLO LANE COCOA BEACH FL 32931 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title # applicable (NCTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campalgn Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 អានគ Delete TITLE ☐ Change Addition NAME WILSON, JEANNE MAME U00000032859 STREET ADDRESS 356 BARRELLO LANE STREET ADDRESS 02/05/04-80020-011 150.00 CRY-ST-78P COCOA BEACH FL 32931-3664 CITY-ST-ZIP TITLE ☐ Delete T271 F ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS DITY - ST-219 CITY-ST-ZIP TETLE Delete BILE Change ☐ Addition 35.63.65 NAME STREET ADDRESS STREET ADDRESS SITY - ST - ZIP CITY-ST-ZIP TITLE Delete BILE Change Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CSTV - ST - 7/P BILE Delete TID F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY - ST- ZAP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED