~2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Feb 09, 2006 08:00 AM **DOCUMENT # 246116** Secretary of State 1. Entity Name BAR-B RANCH, INC. Principal Place of Business Mailing Address 9601 SW CITRUS BLVD PO BOX 801 INDIANTOWN, FL 34956 INDIANTOWN, FL 34956 02052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1004187 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSEN, BORIS DO NOT WRITE 150 SE 2ND AVE. STE 1200 MIAMI, FL 33131 IN THIS SPACE 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 if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TROUP, HELENE NAME STREET ADDRESS 730 S. ALHAMBRA CIRCLE U00000427052 02/20/06-80070-003 150.00 CITY ST. 719 MIAMI, FL 33146 TITLE TROUP, LANCE NAME STREET ADDRESS 931 S. ALHAMBA CIR CITY-ST-ZIP MIAMI, FL 33146 TITLE TROUP, WILLIAM NAME STREET ADDRESS 9601 SW CITRUS BLVD DO NOT WRITE C(TY-ST-ZIP INDIANTOWN, FL 34956 TITLE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 or 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-7IP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7.60-4430