

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 246116

Entity Name: BAR-B RANCH, INC.

FILED
Mar 06, 2008
Secretary of State

Current Principal Place of Business:

9601 SW CITRUS BLVD
INDIANTOWN, FL 34956

New Principal Place of Business:

Current Mailing Address:

PO BOX 801
INDIANTOWN, FL 34956

New Mailing Address:

FEI Number: 59-1004187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, BORIS
1001 BRICKELL BAY DRIVE STE 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: HARRY B. DAVIS 03/06/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD (X) Delete
Name: TROUP, HELENE,
Address: 730 S. ALHAMBRA CIRCLE
City-St-Zip: MIAMI, FL 33146

Title: VP () Delete
Name: TROUP, LANCE
Address: 931 S. ALHAMBRA CIR
City-St-Zip: MIAMI, FL 33146

Title: VP () Delete
Name: TROUP, WILLIAM
Address: 9601 SW CITRUS BLVD
City-St-Zip: INDIANTOWN, FL 34956

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DPS (X) Change () Addition
Name: TROUP, LANCE
Address: 924 S. ALHAMBRA CIR
City-St-Zip: MIAMI, FL 33146

Title: TVP (X) Change () Addition
Name: TROUP, WILLIAM
Address: 9601 SW CITRUS BLVD
City-St-Zip: INDIANTOWN, FL 34956

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LANCE TROUP DPS 03/06/2008

Electronic Signature of Signing Officer or Director Date