

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 246116

FILED  
Feb 15, 2011  
Secretary of State

Entity Name: BAR-B RANCH, INC.

**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:**

924 SOUTH ALHAMBRA CIRCLE  
CORAL GABLES, FL 33146

FEI Number: 59-1004187

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: TROUP, LANCE  
Address: 924 SOUTH ALHAMBRA CIRCLE  
City-St-Zip: CORAL GABLES, FL 33146

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: LANCE K. TROUP

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02/15/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date