2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # 513480** 1. Entity Name KOKY BBQ RANCH CORP. Mailing Address Principal Place of Business 3400 CORAL WAY 4950 W 12TH AVE HIALEAH FL 33012-3115 MIAMI FL 33145-3053 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-1708745 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AGUIRRE, NORKA Street Address (P.O. Box Number is Not Acceptable) 3400 CORAL WAY SUITE 600 MIAMI FL 33145-3053 City Zip Code FI 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Bo 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. PSTD THE Change Admits THE Delete AGUIRRE, NORKA NAME NAME 4950 W. 12 AVE STREET ADDRESS CIRELI ADDRESS CITY-ST-ZIF HIALEAH FL 33012-3115 CHY-ST-ZIP 🔲 Aվվմե ☐ Delete ilfit ☐ Change TITLE NAME U000000311231 N.A.MF 04/18/05-80037-020 150.00 STREET ADDRESS STREET ADDRESS CHY-SI-ZP City-ST-ZIP ☐ Delete inte ☐ Change Addition late NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7JP CITY-ST-ZIP ☐ Change Adding ☐ Delete DILE THE HAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP ☐ Change Addition ☐ Delete TOTLE THRE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP التتألم 🔲 ☐ Change TITLE ☐ Delete HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIF CHY-SI-ZP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 changed, or on an attachment with proaddress, with all other like empowered.

SIGNATURE

04/14/05

FILED