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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STAT Sangra B. Mortham Secretary of State DIVISION OF CORPORATIONS

1996 DOCUMENT #

568081

(4)

WALT'S BAR-B-QUE, INC.

Principal Place of Business

Mailing Address

110 HWY 19 S. PALATKA FL 32177 110 HWY 19 S. PALATKA FL 32177



|  |                            |                       |     |                   | <ol><li>Date Incorporated or Qualified</li></ol>        | 3a. Date of Last Report        |
|--|----------------------------|-----------------------|-----|-------------------|---|--------------------------------|
|  |                            |                       |     |                   | 04/07/1978  | 05/01/1995                     |
| 2. Principal Place of Business 2a. Mailing |                            | 2a. Mailing Address   |     |                   | 4. FLI Number   | Applied For                    |
| 2. Principai Place                         | 8 Or business              | 26                    |     |                   | 59-1823976  | Not Applicable                 |
| Suite, Apt. #.                             | etc.                       | Suite, Apt. #, etc.   | С.  |                   | 5. Certificate of Status Desired                        | \$8.75 Additional Fee Required |
| City & State                               |                            | City & State          |     |                   | Election Campaign Financing     Trust Fund Contribution | \$5.00 May Be Added to Fees    |
| 23   | Country                    | Zip                   | Cou | <br>intr <i>:</i> | 8. This corporation has liability for in                | tangible tax under s. 199.032, |
| ⊸ Zrρ                                      | Country                    | 29                    | 30  |                   | Florida Statutes  | _ No -                         |
| 24   | 25                         |                       |     | T                 | 10. Name and Address of New Re                          | gistered Agent                 |
|  | 9. Name and Address of Cur | Hell Registered Agent |     |                   | me  |                                |
|  | ER, E. W.                  |                       |     | 82 Str            | reet Address (P.O. Box Number is Not Acceptable         | e)<br>                         |
|  |                            |                       |     | 83                |   | ,                              |
| 17.2 (()                                   |                            |                       |     | <b>84</b> Cit     | у   | FL 85 Zip Code                 |
| 1203 RIVER STREET PALATKA FL 32077         |                            |                       |     | 83                |   | ,                              |
|  |                            |                       |     | 1 1               |   |                                |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

| SIGNATURE       | mature, typied or printed manifeld requirems layer tail of the | marrans mot  | E. Registeres Apart Synaths Television | क्षर राज्य के CATE  |
|-----------------|--|--|--|---|
| 12.             | OFFICERS AND DIR   |  | 13.                                    | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                             |
| TITLE           | ST   | ☐ DELETE   | 1 1 TITL                               | Change Addition   |
| NAME            | PELLICER, PAULINE R  |  | 1.2 NAV                                |   |
| STREET ADDRESS  | 1203 RIVER ST  |  | 1.3 STREET ADDRESS                     |   |
|                 | PALATKA FL   |  | 14 CiTY ST ZiP                         |   |
| DITY - ST - ZIF | PALAIDATE  | DELFTE.  | 2 1 TILL :                             | Change Addition   |
|                 |  | _  | 22 NAN E                               |   |
| IAME            |  |  | 23 STALET ACCRESS                      |   |
| STREET ADDRESS  |  |  | 2.4 C(T) - ST Z(P                      |   |
| CITY - ST - ZIP |  | DELETE   | 3 1 TrT F                              | Change Addition   |
| TITLE           |  |  | 3.2 NAMÉ                               |   |
| NAME            |  |  | 3.3 STHEET ADDRESS                     |   |
| STREET ADDRESS  |  |  | 3.4.C1F 1-ST - Z1P                     |   |
| CITY-ST-7IP     |  | □ DELETE   | 4 1 Ti <sup>T</sup> E                  | Change Addition   |
| TITLE           |  | Name of Street, and Street, an | 4.2 NAME                               |   |
| NAME            |  |  | 4.3 STF :ET ADDRESS                    |   |
| STREET ADDRESS  |  |  | 4.4 CITY - \$1 - Z/P                   |   |
| CHTY - ST - ZIP |  | DELETE   | 5 1 TI <sup>1</sup> .E                 | Change Addition   |
| TITLE           |  | <b>L</b>   | 5 2 NA /E                              |   |
| NAME            |  |  | 5.3 STHEET ADDRESS                     |   |
| STREET ADDRESS  |  |  | 5.4 CH ( - ST - 7IP                    |   |
| CITY-ST-ZIP     |  | DELETE   | 6 1 Ti ti                              | Change Addition   |
| TITLE           |  | <u>.</u>   | 6.2 NAME                               |   |
| NAME            |  |  | 6 3 ST (FET ADDRESS                    |   |
| STREET ADDRESS  |  |  | 6.4.C), v\$1, 7IP                      |   |
| CITY-ST-ZIP     |  |  | 0.4 01 1-31-20                         | for the exemption stated in Section 119.07(3)(k), Florida Statutes, I further |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and ideas not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes I further certify that the information indicated on this annual report or supplemental annual report in true and accurate and that my signature shall have the same legal effect as if made under certify that the information indicated on this annual report or supplemental annual report in true and accurate and that my signature shall have the same legal effect as if made under certify 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 12 or Beck 13 if changed, or on purattichment with an address.

SIGNATURE: tauluse

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4-24-96 904-328-2784

CR2E034 (12/95)