2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## Mar 12, 2005 08:00 AM DOCUMENT # 568081 **Secretary of State** Entity Name 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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-1823976 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PELLICER, E. W. Street Address (P.O. Box Number is Not Acceptable) 1203 RIVER STREET PALATKA FL 32077 City Zip Code 5. 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 (gratalarier narky behuper erutangis traga beretaigeR ETCN) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change ☐ Addition ☐ Delete THE U00000260566 PELLICER, PAULINE R NAME 03/12/05-80031-006 150.00 1203 RIVER ST STREET ADDRESS STREET ADDRESS CITY-ST- 7P CITY-ST-ZIP PALATKA FL FILLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ROOMS CITY-ST-ZIP CITY-ST-DP TITLE ☐ Delete HILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Change ☐ Addition THLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TOTLE ☐ Change Addition THILE Delete NAME NAME STREET ADDRESS STREET ADDRESS C-17-ST-ZP CITY-ST-ZIP ☐ Change ☐ Addition THÍLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CUTY-SI-ZIP CITY-ST ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

Sec + Jua 3/8/05

FILED