2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2007 08:00 A Secretary of State **DOCUMENT #672045** 1. Entity Name WOODY'S BAR-B-Q, INC. Mailing Address Principal Place of Business **4745 SUTTON COURT** 4745 SUTTON COURT SUITE 301 SUITE 301 JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32224 US 04122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1997373 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLS, JAMES, JR DO NOT WRITE **4745 SUTTON COURT** SUITE 301 IN THIS SPACE JACKSONVILLE, FL 32224 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ÞΝ TITLE MILLS, JAMES, JR NAME 101 CANNON COURT STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 TITI F NAME MILLS, YOLANDA 100 KINGFISHER DRIVE STREET ADDRESS PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I nereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 tribate empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment v

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

lans Mills

FILED