

FD7000005553

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 FEB 17 AM 10:07

Attidavit changing  
Officers/Directors  
@ 2/18/09

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Barbeque Integrated, Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** 07000005553

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kimberly Bell

(Name of Contact Person)

Licensing Solutions, Inc.

(Firm/Company)

5104 N. Orange Blossom Trail, Suite 104

(Address)

Orlando, FL 32810

(City/State and Zip Code)

For further information concerning this matter, please call:

Kimberly Bell

(Name of Contact Person)

at ( 407 ) 299-2555

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

Previously submitted, see attached letter.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



Kimberly Bell, Licensing Manager  
Licensing Solutions, Inc.  
[Kimberly@LicensingSolutions.us](mailto:Kimberly@LicensingSolutions.us)

February 9, 2009

Irene Albritton  
Regulatory Specialists II  
Florida Division of Corporations  
Amendment Section  
PO Box 6237  
Tallahassee, Florida 32314

RE: Barbeque Integrated, Inc.  
FEIN# 26-1305332

Dear Irene:

Enclosed please find the Affidavit by Foreign Corporation to Change/Add Officers(s) and/or Director(s) pursuant to your letter dated February 2<sup>nd</sup>, 2009.

If you have any questions or need any additional information, please contact me at 407-299-2555.

Sincerely,

  
Kimberly Bell

/kab

RECEIVED  
2009 FEB 17 AM 9:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 2, 2009

MARY ANNE FERRELL  
LICENSING SOLUTIONS, INC.  
5104 N. ORANGE BLOSSOM TRAIL - STE. 104  
ORLANDO, FL 32810

SUBJECT: BARBEQUE INTEGRATED, INC.  
Ref. Number: F07000005553

We have received your document for BARBEQUE INTEGRATED, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is no provision for a foreign corporation to file an amendment to change officers and/or directors its first year of qualification. Please submit an Affidavit signed by an officer or director listing the titles, names, and addresses of the officers and/or directors. After the first year of qualification, changes can be made on the corporation annual report which is filed between January 1 and May 1 each year.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 109A00003670



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 FEB 17 AM 10:07

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Barbeque Integrated, Inc.
2. This entity was authorized to transact business in Florida on 11/1/2007 and its Florida document number is 07000005553.
3. This corporation was formed under the laws of Delaware.
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

President/CEO

Ian H. Baines

8529 South Park Circle, Suite 410

Orlando, FL 32819

Chief Financial Officer

Bruce F. Hawkins

8529 South Park Circle, Suite 410

Orlando, FL 32819

Vice President & Asst. Secretary

Mark Hajdуч

8529 South Park Circle, Suite 410

Orlando, FL 32819

Assistant Secretaries (2 people)

David Finnigan & Douglas Werking

8529 South Park Circle, Suite 410

Orlando, FL 32819

(Attach additional pages if necessary)

Mark Hajdуч  
Signature of an officer or director

Vice President/Asst. Secretary

Title of person signing

Mark Hajdуч

Typed or printed name of person signing

CR2E127 (8/08)

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314