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SECRETARY OF STATE OF CORPORATIONS

Attidavit changins Officers/Directors (10 2/18/09

COVER LETTEŔ

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 submitted for filing.	d fee are
Please return all correspondence concerning this matter to the following:	
Kimberly Bell (Name of Contact Person)	
(Name of Confact 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 at (407) 299-2555 (Name of Contact Person) (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 & Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)	
Mailing Address: Street Address:	

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

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

CR2E127 (8/08)



Kimberly Bell, Licensing Manager Licensing Solutions, Inc. 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 2nd, 2009.

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

Sincerely,

Kimberly Bell

/kab





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.

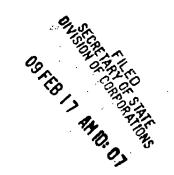
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Letter Number: 109A00003670

Irene Albritton Regulatory Specialist II





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 Flo	rida on 11/1/2007 and its Florida document	
	number is <u>07000005553</u>		
3.	This corporation was formed under the laws of Dela	ware	
4.	The name and address of each officer and/or director is as follows:		
<u>Ti</u>	tle:	Name and Address	
Pr	esident/CEO	lan H. Baines	
		8529 South Park Circle, Suite 410	
		Orlando, FL 32819	
<u>C</u>	nief Financial Officer	Bruce F. Hawkins	
		8529 South Park Circle, Suite 410	
		Orlando, FL 32819	
<u>Vi</u>	ce President & Asst. Secretary	Mark Hajduch	
		8529 South Park Circle, Suite 410	
		Orlando, FL 32819	
<u>As</u>	sistant Secretarys (2 people)	David Finnigan & Douglas Werking	
	·	8529 South Park Circle, Suite 410	
	(Attach additional pages	Orlando, FL 32819 if necessary)	
/cz	re of an officer or director	Vice President/Asst. Secretary Title of person signing	

Mark Hajduch
Typed or printed name of person signing

FILING FEE \$35

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