FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE!

Jan 20, 2001 8:00 am Secretary of State **DOCUMENT # F41860** 1. Entity Name B B Q RIB RANCH, INC. 01-20-2001 90025 007 ***150.00 Principal Place of Business Mailing Address 3420 DAWN CT 2545 FRENCH AVE. SANFORD FL 32773 LAKE MARY FL 32746 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 59-2113694 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMPSON, DAVID C. Street Address (P.O. Box Number is Not Acceptable) 3420 DAWN COURT LAKE MARY FL 32746 Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change CR2E034 (10/00) TITLE ☐ Addition TITLE ☐ Delete THOMPSON, DAVID C NAME NAME 3420 DAWN COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE MARY FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE THOMPSON, PATRICIA M NAME NAME 3420 DAWN COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CİTY-ST-ZIP LAKE MARY FL TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if changed, or on an additional with an address, with all other like empowered.

NING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF