2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Apr 06, 2005 8:00 am Secretary of State **DOCUMENT # F92459** 04-06-2005 90112 027 ***150.00 1. Entity Name BARB-E-Q COUNTRY OF FLORIDA, INC. Principal Place of Business Mailing Address (2912-13 ST.) 2912 13TH SR **5440 ALLIGATOR LAKE RD** SAINT CLOUD, FL 34769 ST CLOUD, FL 34772 02112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2216352 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YEASEL, BARBARA DO NOT WRITE 5440 ALLIGATOR LAKE RD ST CLOUD, FL 34772 IN THIS SPACE 8. The above named entity submits this state ment 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, woed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PD YEASEL, FRANK E NAME STREET ADDRESS 5440 ALLIGATOR LAKE RD CITY-ST-ZIP ST CLOUD, FL TITLE HALL, THOMAS E NAME STREET ADDRESS 4155 CANOE CREEK RD CITY-ST-ZIP ST CLOUD, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

FILED