2007 FOR PROFIT CORPORATION ANNUAL REPORT • **

FILED Feb 07, 2007 08:00 AM DOCUMENT # F92459 **Secretary of State** BARB-E-Q COUNTRY OF FLORIDA, INC. Principal Place of Business Mailing Address 2912 13TH ST. 5440 ALLIGATOR LAKE RD SAINT CLOUD, FL 34769 ST CLOUD, FL 34772 No Cha-P CR2E034 (11/05) 01232007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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 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 1 if applicable (NOTE, Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE YEASEL, FRANK E NAME STREET ADDRESS 5440 ALLIGATOR LAKE RD ST CLOUD, FL CITY-ST-ZIP U00000625803 02/14/07-80090-008 150.00 SD TITLE HALL, THOMAS E NAME STREET ADDRESS 4155 CANOE CREEK RD CITY-ST-ZIP ST CLOUD, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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 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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP