2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 28, 2008 08:00 AN Secretary of State DOCUMENT # F92459 1. Entity Name BARB-E-Q COUNTRY OF FLORIDA, INC. Principal Place of Business Mailing Address **5440 ALLIGATOR LAKE RD** 2912 13TH ST. SAINT CLOUD, FL 34769 ST CLOUD, FL 34772 CR2E034 (11/05) 02162008 No Chg-P 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 DO NOT WRITE YEASEL, BARBARA 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE YEASEL, FRANK E NAME STREET ADDRESS 5440 ALLIGATOR LAKE RD ST CLOUD, FL CITY-ST-ZIP TITLE HALL, THOMAS E NAME 11/08-80035-006 150.00 4155 CANOE CREEK RD STREET ADDRESS CITY-ST-ZIP ST CLOUD, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZiP TITLE

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.

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