2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

Apr 04, 2007 08:00 Al Secretary of State DOCUMENT # G23080 ALEXANDER'S HOUSE OF BARBEQUE, INC. Principal Place of Business Mailing Address **503 PALMETTO STREET** P.O. BOX 1905 EUSTIS, FL 32727-1905 US EUSTIS, FL 32726 CR2E034 (11/05) 03262007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2263600 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILTS C. ALEXANDER, III DO NOT WRITE **503 PALMETTO STREET** EUSTIS, FL 32726 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U00000688840 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 1/07-80011-009 150.00 10. OFFICERS AND DIRECTORS DVP TITLE ALEXANDER, WILTS C III NAME STREET ADDRESS **503 PALMETTO STREET** CITY-ST-ZIP **EUSTIS, FL 32726** BILE ALEXANDER, MARY ANN NAME STREET ADDRESS **503 PALMETTO STREET** EUSTIS, FL 32726 CITY-\$1-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filling 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.

WILTS C. Alexander TI