2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jul 19, 2000 8:00 am Secretary of State **DOCUMENT # H17846** BENNETT'S BAR-B-QUE, INC. 07-19-2000 90021 033 ***550.00 Principal Place of Business Mailing Address 6551 S REVERE PKWY #285 6551 S REVERE PKWY #285 ENGLEWOOD CO 80111 ENGLEWOOD CG 80111 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 84-0959377 Not Applicable Country Zip Country Zip \$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 Name FISHER, MICHAEL W. Street Address (P.O. Box Number is Not Acceptable) 2600 INDEPENDENT SQUARE JACKSONVILLE FL 32202 Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS 12. Change Addition TITLE VP. Delete TITLE NAME NAME STROWMATT, CHRISSY STREET ADDRESS STREET ADDRESS 9498 WILSHIRE DRIVER CITY-ST-ZIP CITY-ST-ZIP HIGHLANDS RANCH CO 80126 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME COLEMAN, AMY STREET ADDRESS STREET ADDRESS 2730 OVERLOOK DR CITY-ST-ZIF CITY-ST-ZIP BROOMFIELD CO 80021 Addition TITLE TITLE ☐ Change Delete NAME NAME SHOTWELL, JUDITH G. STREET ADDRESS STREET ADDRESS 6428 S. ELMIRA CIRCLE CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD CO ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME HIGGINS, SID STREET ADDRESS STREET ADDRESS 6075 S. JAMAICA WAY CITY-ST-ZIP CITY-ST-7IF ENGLEWOOD CO ☐ Change ☐ Addition Delete TITLE TITLE NAME KNIGHT, C. FINLEY JR. NAME STREET ADDRESS STREET ADDRESS 4230 ORTEGA BLVD. CITY-ST-ZIP CITY-ST-ZIE JACKSONVILLE FL Change ☐ Addition TITLE ☐ Delete TITLE NAME WILLIAM, MCCORMICK NAME STREET ADDRESS STREET ADDRESS 11433 BROWNSTONE DR CITY-ST-ZIP CITY-ST-ZIP PARKER CO

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 attachment with an address, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

13. 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