SE COND NOTICE; CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

FILED AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). Oct 01 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS OCUMENT # H78155 THE ORIGINAL KINFOLKS HICKORY SMOKED BAR-B-Q, IN Prin ncipal Place of Business Mailing Address F RACETRACK RD 333-F RACETRACK RD WALTON BEACH FL 32548 FT WALTON BEACH FL 32548 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/27/1985 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 59-2588811 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible 25 Personal Property Tax due June 30. Yes 29 30 24 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BEUMER, DAVID E 210 FLIVA AVENUE N.W. Street Address (P.O. Box Number is Not Acceptable) 82 FT WALTON BEACH FL 32547 83 84 City Zip Code 85 Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required whon reinstating) Signature, typed or printed name of registered agent and title if applicable 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 SVS TITLE 1.1 TITLE DELETE Change Addition BEUMER, DAVID E NAME 1.2 NAME 210 FLIDA AVENUE N.W. STREET ADDRESS 1.3 STREET ADDRESS FT, WALTON BEACH FL 32548 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Addition Change BEUMER, FREDA M 2.2 NAME NAME 210 FILDA AVENUE N.W. 2.3 STREET ADDRESS STREET ADDRESS FT-WALTON BEACH FL 32548 CITY-ST-ZIP 2.4 CITY-ST-ZIP 3.1 TITLE TITLE L... DELETE Change Addition CHILDERS, ANGELA D 3.2 NAME NAME 51 HOLLY AVE. STREET ADDRESS 3.3 STREET ADDRESS SHALIMAR FL 32570 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition CHILDERS, EDDY 4.2 NAME STREET ADDRESS 51 HOLLY AVE. 4.3 STREET ADDRESS SHALIMAR FL 32570 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE TITLE DELETE Change Addition NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

SIGNATURE

CITY-ST-ZIP TITLE

CITY-ST-ZIP

STREET ADDRESS

NAME

DELETE

___ Change

Addition

CR2E034 (5/98)