2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE

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Apr 16, 2008 08:00 AN Secretary of State DOCUMENT # J09594 1. Entity Name POOLE'S REAL-PIT BARBECUE, INC. Mailing Address Principal Place of Business % EUGENE POOLE % EUGENE POOLE 12920 NW 97TH PL OCALA FL 34482 12920 NW 97TH PL OCALA FL 34482 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/07) Applied For 4. FEI Number City & State City & State 59-2856069 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent POOLE, EUGENE A Street Andress (P.O. Box Number is Not Acceptable) 12500 NW 97TH PLACE **OCALA FL 34482** Zio Code 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 Suprature, typed or primed paner of regulated agent and the first plicable. (NOTE Recisived Approximation required when remaining) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change ■ Addition DP Derete TITLE TITLE NAME POOLE, EUGENE U00000899383 04/28/08-80037-002 150.00 NAME STREET ADDRESS 12920 NW 97TH PL STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP OCALA FL Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Derete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change THE ☐ Dalete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Deiete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report of supplignmental report is true and occurate 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 of the receiver detrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 or Block 11

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