FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 02, 2001 8:00 am Secretary of State **DOCUMENT # J48231** POP'S NORTH CAROLINA STYLE BAR-B-QUE, INC. 05-02-2001 90012 015 ***150.00 Principal Place of Business Mailing Address 741 N US #1/OAK HILL FL 803 FLAGLER AVE. EDGEWATER FL 32132-2121 EDGEWATER FL 32132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State - City & State 4. FEI Number 59-2791867 Applied For Not Applicable Zip Zip Country Country \$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 HENDERSON, WM. CLAY Street Address (P.O. Box Number is Not Acceptable) 1005 N DIXIE FRWY NEW SMYRNA BEACH FL 32069 City Zip 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 CR2E034 (10/00) TITLE ☐ Delete HOOKS, INEZ J. NAME STREET ADDRESS 4642 VAN KLEEK DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW SMYRNA BCH FL TITLE ☐ Delete ☐ Change ☐ Addition HOOKS, GARY NAME NAME STREET ADDRESS **803 FLAGLER AVE** STREET ADDRESS CITY-ST-7IP **EDGEWATER FL** CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition HOOKS, DEBRA NAME NAME STREET ADDRESS **803 FLAGLER AVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **EDGEWATER FL** TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.

ME OF SIGNING OFFICER OR DIRECTOR