2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K68414

Entity Name: BIG JOHN'S ALABAMA BAR-B-Q, INC.

FILED Aug 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5707 N. 40TH ST. 5707 N. 40TH STREET TAMPA, FL 33610 TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

5707 N. 40TH ST. 5707 N. 40TH STREET TAMPA, FL 33610 TAMPA, FL 33610

FEI Number: 59-3260837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOSTER LOVETT, CPA
400 EAST MLK BLVD
208 EAST 3RD AVENUE
SUITE 108
TAMPA, FL 33603 US

CHARLES M. HOLLOMAN II P.A.
2208 EAST 3RD AVENUE
TAMPA, FL 33605 US

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: CHARLES M. HOLLOMAN II 08/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MAJOR, JABESSA Address: 5707 NORTH 40TH STREET

City-St-Zip: TAMPA, FL 33610

Title: VP

Name: STEPHENS, FREDERICK Address: 5707 NORTH 40TH STREET City-St-Zip: TAMPA, FL 33610

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Title: D

Name: STEPHENS, DAVID E Address: 5707 NORTH 40TH STREET

City-St-Zip: TAMPA, FL 33610

Title: [

Name: STEPHENS, STEVE
Address: 5707 NORTH 40TH STREET

City-St-Zip: TAMPA, FL 33610

Title:

Name: GIPSON, AMY

Address: 5707 NORTH 40TH STREET

City-St-Zip: TAMPA, FL 33610

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JABESSA MAJOR PD 08/10/2011