2005 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Feb 24, 2005 08:00 AM **DOCUMENT # L01000006381 Secretary of State** YUMMY BAR B Q, LLC. Principal Place of Business Mailing Address 4949 SOUTHFORK DRIVE 4949 SOUTHFORK DRIVE LAKELAND, FL 33813 LAKELAND, FL 33813 02182005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3721194 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUDGINS, JEAN A DO NOT WRITE 4949 SOUTHFORK DR. LAKELAND, FL 33813 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signeture required when reinstature) DATE 1100000241976 Filing Fee is \$50.00 Due by May 1, 2005 02/24/05-80064-003 50.00 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM HUDGINS, ROBERT H NAME STREET ADDRESS 4949 SOUTHFORK DR. CITY-ST-ZIP LAKELAND, FL 33813 TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP MILE HAME STREET ADDRESS CITY-ST-ZIP 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

ONING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

2-18:05

SIGNATURE AND TYPED OR PRINTED HAVE OF

SIGNATURE: