2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006827

City-St-Zip:

Entity Name: HAWKINS BAR-B-Q, LLC

FILED May 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 730 WEST HALLANDALE BEACH BLVD 2025 PEMBROKE RD HALLANDALE, FL 33009 HOLLYWOOD, FL 33020 **Current Mailing Address: New Mailing Address:** 730 WEST HALLANDALE BEACH BLVD 2025 PEMBROKE RD HALLANDALE, FL 33009 HOLLYWOOD, FL 33020 FEI Number: 20-4220107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JONES, DONALD 5058 MASSEY DRIVE LAKE WORTH, FL 33463 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete JONES, JIMMIÉ Name: Name: Address: 8661 BEEKMAN DRIVE Address: City-St-Zip: MIRAMAR, FL 33025 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HAWKINS, DARREN Name: Address: 612 N W 9 STREET Address: HALLANDALE, FL 33009 US City-St-Zip: City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition Name: JONES, DONALD Name: Address: Address: 5058 MASSY DR

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

City-St-Zip:

LAKE WORTH, FL 33463

SIGNATURE: DONALD JONES OWER 05/04/2009