2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123505

Entity Name: JOHNSON BARBEQUE PLANT CITY, LLC

FILED Jan 24, 2011 Secretary of State

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

1407 W. DR. M.L. KING BLVD. PLANT CITY, FL 33563 US

Current Mailing Address: New Mailing Address:

2124 HARDEN BLVD.
LAKELAND, FL 33803 US 2124 HARDEN BLVD
LAKELAND, FL 33803 US

FEI Number: 59-3475242 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:

FRED'S MANAGEMENT COMPANY, LLC 2124 HARDEN BLVD. LAKELAND, FL 33803 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:

Title: MGR

Name: JOHNSON, FRED O Address: 2008 HUNTER ROAD City-St-Zip: PLANT CITY, FL 33565

Title: MGRM

Name: JOHNSON, TAMMY G Address: 2008 HUNTER ROAD City-St-Zip: PLANT CITY, FL 33565

I hereby 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 Statues.

SIGNATURE: TAMMY JOHNSON MGRM 01/24/2011