

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L11394

FILED
Jan 21, 2009
Secretary of State

Entity Name: LEE'S BARBEQUE GRILL CENTER, INC.

Current Principal Place of Business:

19575-1 S STATE RD 7
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

LEE'S BARBEQUE GRILL CENTER, INC.
8181 WILES RD
POMPANO BEACH, FL 33067 US

New Mailing Address:

LEE'S BARBEQUE GRILL CENTER, INC.
8181 WILES RD
CORAL SPRINGS, FL 33067 US

FEI Number: 65-0142020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE B. TOBACK
9944 NW 65TH MANOR
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOBACK, LEE B.
Address: 9944 NW 65TH MANOR
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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 an address, with all other like empowered.

SIGNATURE: LEE B. TOBACK

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01/21/2009

Electronic Signature of Signing Officer or Director

Date