

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60608

FILED
Feb 08, 2011
Secretary of State

Entity Name: KEN'S BAR-B-QUE OF MADISON, INC.

Current Principal Place of Business:

711 W BASE
MADISON, FL 32340 US

New Principal Place of Business:

Current Mailing Address:

WILLIAM FORREST BROWN
208 N E ROCKY FORD RD
MADISON, FL 32340 US

New Mailing Address:

WILLIAM FORREST BROWN
P O BOX 205
MADISON, FL 32340 US

FEI Number: 59-3003306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, WILLIAM FORREST
208 NE ROCKY FORD RD
MADISON, FL 32340 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

OFFICERS AND DIRECTORS:

Title: DP
Name: BROWN, WILLIAM FORREST
Address: 208 N E ROCKY FORD RD
City-St-Zip: MADISON, FL

Title: DST
Name: CYNTHIA S BROWN
Address: 208 N E ROCKY FORD RD
City-St-Zip: MADISON, FL

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: WILLIAM F BROWN

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date