FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED PROFIT Jan 28 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # L74183 (9)S & S BAR-B-QUE, INC. Principal Place of Business Mailing Address % STEPHEN R. BELL % STEPHEN R. BELL 1388 E SUGARLAND HWY 1388 E SUGARLAND HWY DO NOT WRITE IN THIS SPACE CLEWISTON FL 33440 CLEWISTON FL 33440 3. Date Incorporated or Qualified 05/17/1990 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 21 26 65-0205783 Not Applicable Suite. Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible □ No 24 25 29 Personal Property Tax due June 30. ☐ Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 BELL, STEPHEN R. 1388 E SUGARLAND HWY Street Address (P.O. Box Number is Not Acceptable) CLEWISTON FL 33440 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. __ DELETE 1.1 TITLE TITLE Change BELL, STEPHEN R. NAME 1.2 NAME 205 RIDGEWOOD AVE STREET ADDRESS 1.3 STREET ADDRESS CLEWISTON FL CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE Change ___ Addition TITLE 2.1 TITLE BELL, SHARON T. NAME 2.2 NAME 205 RIDGEWOOD AVE STREET ADDRESS 2.3 STREET ADDRESS **CLEWISTON FL** 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETÉ Change Addition 3.1 TITLE TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST- ZIP CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP

CR2E034

Change

Addition

14. 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 annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

6.4 CITY - ST-ZIP

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

DELETE

SIGNATURE

TITLE

NAME

STREET ADDRESS

CITY-SY-ZIP