## 2006 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT Apr 26, 2006 08:00 AM Secretary of State **DOCUMENT # M99932** 1. Entity Name WOODY'S BAR-B-Q FRANCHISE SYSTEMS, INC. Principal Place of Business Malling Address 4745 SUTTON PARK CT. 4745 SUTTON PARK CT. SUITE 301 **SUITE 301** JACKSONVILLE, FL 32224 IACKSONVILLE, FL 32224 US 04212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2910726 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLS, JAMES W. JR DO NOT WRITE 4745 SUTTON PARK CT. **SUITE 301** IN THIS SPACE JACKSONVILLE, FL 32224 6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered egent and file if applicable. (NOTE. Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MILLS, JAMES W. JR NAME STREET ADDRESS 101 CANNON COURT CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 TITLE U00000534708 MILLS, YOLANDA NAME STREET ADDRESS 100 KINGFISHER DRIVE CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 TITLE

05/08/06-80022-023 150.00

Applied For

Not Applicable

## DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under path; 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 10 or Block 11 if the proportion of the contract with an addition. changed, or on an attachment with an address, with all other like empowered

NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CITY-ST-ZIP BILE MAME STREET ADDRESS CHTY-ST-ZIP

CITY-ST-ZIP TITLE