

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007726

FILED
Jun 29, 2009
Secretary of State

Entity Name: TAMPA BAY BBQ CO-OP, INC.

Current Principal Place of Business:

201 E KENNEDY BLVD
STE 1950
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

201 E KENNEDY BLVD
STE 1950
TAMPA, FL 33602

New Mailing Address:

FEI Number: 20-0207293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N HIGHLAND AVE
TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TUBEL, ED
Address: 201 E KENNEDY BLVD STE 1950
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: TITEN, EDWARD
Address: 201 E KENNEDY BLVD STE 1950
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: LINCOLN, ROD
Address: 201 E KENNEDY BLVD STE 33602
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD TITEN

DIRE

06/29/2009

Electronic Signature of Signing Officer or Director

Date