

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 28, 2012
Secretary of State

DOCUMENT# N03000007726

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 ()****Name and Address of Current Registered Agent:**BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N HIGHLAND AVE
TAMPA, FL 33602 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: PTD
Name: TITEN, EDWARD
Address: 201 E KENNEDY BLVD STE 1950
City-St-Zip: TAMPA, FL 33602

Title: SD
Name: LINCOLN, ROD
Address: 201 E KENNEDY BLVD STE 1950
City-St-Zip: TAMPA, FL 33602

Title: VPD
Name: KIRKPATRICK, FRANCES
Address: 201 E KENNEDY BLVD STE 33602
City-St-Zip: TAMPA, FL 33602

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

SIGNATURE: EDWARD TITEN

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date