2006 FOR PROFIT CORPORATION

SIGNATURE:

Secretary of State ANNUAL REPORT 02-23-2006 90014 049 ***150.00 DOCUMENT # P0000006268 1. Entity Name THE BARBECUE COMPANY OF AMERICA 100102co Principal Place of Business Mailing Address 37 MOONEY ROAD 37 MOONEY ROAD FORT WALTON BEACH, FL 32547 FORT WALTON BEACH, FL 32547 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-3643581 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUGHES, CHRISTIN A Street Address (P.O. Box Number is Not Acceptable) 37 MOONEY ROAD ... FORT WALTON BEACH, FL 32547 Zip Code 8. 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it explicable. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE'IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIILE ☐ Delete TITLE ☐ Change Addition NAME HUGHES, CHRISTIN NAME STREET ADDRESS 37 MOONEY ROAD STREET ADDRESS FORT WALTON BEACH, FL 32547 CITY-ST-7IP CITY-ST-7IP ☑ Delete TITLE TITLE Addition ☐ Channe HUGHES, WOBIE V. DAVIS, TODD B NAME NAME 37 MOONEY ROAD STREET ADDRESS 1031 ARTHUR ASHE COURT STREET ADDRESS FORT WALTON BEACH, FL. 32547 CITY-ST-ZIP CITY-ST-ZIP FORT WALTON BEACH, FL 3254 ☐ Delete TITLE TITLE ☐ Change ☐ Addition HOLGUIN, KERI NAME 386 GARDNER DR STREET ADORESS STREET ADDRESS FORT WALTON BEACH, FL 32548 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED Feb 23, 2006 8:00 am