2006 FOR PROFIT CORPORATION

FILED Mar 10, 2006 08:00 AM ANNUAL REPORT (AR) **Secretary of State** DOCUMENT # P00000006617 1. Entity Name TERRELL'S BAR-B-QUE, INC. Principal Place of Business Mailing Address 12551 N.E. 25TH AVE. SPARR FL 32617 1131 NE 16TH AVE GAINESVILLE FL 32609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. tst MOORE CR2E034 (10/05) Applied For City & State City & State 4. FE) Number 59-3626975 Not Applicate Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEARD, TERRELL Street Address (P.O. Box Number is Not Acceptable) 12551 N.E. 25TH AVE. SPARR FL 32617 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, typed or printed name of registered agent and line if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Ba After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition SITLE ☐ Deiete U00000481980 BEARD, LESIA D NAME NAME 03/21/06-80016-017 150.80 STREET ADDRESS STREET ADDRESS 12551 N.E. 25TH AVE. CITY-SI-ZIP SPARR FL 32617 CITY-ST-ZIP Addition ☐ Change Delete TITLE TITLE BEARD, TERRELL NAME NAME STREET ADDRESS STREET ADDRESS 12551 N.E. 25TH AVE. CATY-ST-ZIP SPARR FL 32617 CSTY-ST-ZP TITLE . Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Addition BILE Defete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete THELE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with git other like empowered.

STREET ADDRESS CITY - ST- 7IP

eria SIGNATURE:

STREET ADDRESS

CITY-ST-70P

1/20/06

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