

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006617

**FILED**  
**Aug 07, 2007**  
**Secretary of State**

**Entity Name:** TERRELL'S BAR-B-QUE, INC.

**Current Principal Place of Business:**

1131 NE 16TH AVE  
GAINESVILLE, FL 32609

**New Principal Place of Business:**

**Current Mailing Address:**

12551 N.E. 25TH AVE.  
SPARR, FL 32617

**New Mailing Address:**

**FEI Number:** 59-3626975

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BEARD, TERRELL  
12551 N.E. 25TH AVE.  
SPARR, FL 32617 US

**Name and Address of New Registered Agent:**

BEARD, LESIA D  
12551 N.E. 25TH AVE.  
SPARR, FL 32617 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: LESIA D. BEARD

08/07/2007

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BEARD, LESIA D  
Address: 12551 N.E. 25TH AVE.  
City-St-Zip: SPARR, FL 32617

Title: V ( ) Delete  
Name: BEARD, TERRELL  
Address: 12551 N.E. 25TH AVE.  
City-St-Zip: SPARR, FL 32617

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: V (X) Change ( ) Addition  
Name: BEARD, MICHAEL T  
Address: 12551 N.E. 25TH AVE.  
City-St-Zip: SPARR, FL 32617

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

SIGNATURE: LESIA D. BEARD

P

08/07/2007

Electronic Signature of Signing Officer or Director

Date