2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006617

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

FILED Aug 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1131 NE 16TH AVE GAINESVILLE, FL 32609 **Current Mailing Address: New Mailing Address:** 12551 N.E. 25TH AVE. SPARR, FL 32617 FEI Number: 59-3626975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BEARD, TERRELL BEARD, LESIA D 12551 N.E. 25TH AVE. 12551 N.E. 25TH AVE. SPARR, FL 32617 SPARR, FL 32617 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BEARD, TERRELL
 Name:
 BEARD, MICHAEL T

 Address:
 12551 N.E. 25TH AVE.
 Address:
 12551 N.E. 25TH AVE.

 City-St-Zip:
 SPARR, FL 32617
 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