## **2008 FOR PROFIT CORPORATION**

## **ANNUAL REPORT** DOCUMENT # P00000059082 1. Entity Name MARTINS BBQ, INC.

Principal Place of Business

399 WINCHESTER PARK BLVD BOYNTON BEACH, FL 33463 Mailing Address

2731 VISTA PARKWAY SUITE D-10

WEST PALM BEACH, FL 33411 US

**FILED** Mar 24, 2008 08:00 A Secretary of State



## DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) 02192008 No Chg-P

4. FEI Number 65-1018182

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WALKER, MICHAEL B ESQ ONE S.E. 3RD AVENUE **SUITE 1700** MIAMI, FL 33131

SIGNATURE:

## DO NOT WRITE IN THIS SPACE

the obligations of registered agent.					
SIGNATURE.	Signature, typed or printed name of registered agent and title if	applicable (NOTE: Registr	ered Agent signature	required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution.   \$5.00 May Be Added to Fees		\$5.00 May Be Added to Fees	U00000866724 04/08/08-80041-019 150.00
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILLIAMS, JERRY W 2731 VISTA PARKWAY SUITE D-10 WEST PALM BEACH, FL 33411			•	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILLIAMS, J. TODD 2731 VISTA PARKWAY SUITE D-10 WEST PALM BEACH, FL 33411				· · · · · · · · · · · · · · · · · · ·
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN "	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-SI-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 of 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 a an addition.					

Todd Williams

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