FILED 2005 FOR PROFIT CORPORATION Apr 21, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P00000059479 1. Entity Name MMM BAR-B-Q, INC. Mailing Address Principal Place of Business 13170 ATLANTIC BLVD 4745 SUTTON PK. CT. JACKSONVILLE, FL 32225 301 JACKSONVILLE, FL 32224 CR2E034 (10/03) 03142005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3657147 Not Applicable

6. Name and Address of Current Registered Agent

MILLS, JAMES W JR.

4745 SUTTON PK CT.

SIGNATURE:

JACKSONVILLE, FL 32224

301

\$8.75 Additional

Fee Required

5. Certificate of Status Desired

DO NOT WRITE

IN THIS SPACE

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					
Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		Election Campaign Finant Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MILLS, JAMES W JR. 101 CANNON CT PONTE VEDRA BEACH, FL 32082				000000320088 04/21/05-80023-017 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILLS, YOLANDA H 100 KING FISHER DR. PONTE VEDRA BEACH, FL 32082				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS GITY-ST-ZIP	·			IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		· ((amaza)			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_	- gg main sand			
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 attaching in this an address, with all other like empowered.					

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR