2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2007 08:00 A Secretary of State **DOCUMENT # P01000001147** 1. Entity Name OVIEDO BAR-B-Q, INC. Principal Place of Business Mailing Address 1340 ALAFAYA TRAIL 4745 SUTTON PK CT OVIEDO, FL 32765 STE 301 JACKSONVILLE, FL 32224 No Chg-P CR2E034 (11/05) 04122007 Applied For 4. FEI Number 59-3692491 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MILLS, JAMES W 4745 SUTTON PARK CT SUITE 301 IN THIS SPACE JACKSONVILLE, FL 32224 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 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSD TITLE NAME MILLS, JAMES W 101 CANNON COURT STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 TITLE MILLS, YOLANDA H NAME STREET ADDRESS 100 KING FISHER DRIVE CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZiP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZiP

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 to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURI

FILED