

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008252

FILED
Apr 29, 2008
Secretary of State

Entity Name: MEMAW'S BAR-B-Q FRANCHISE SYSTEM, INC.

Current Principal Place of Business:

600 E EAU GALLIE BLVD
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

600 E EAU GALLIE BLVD
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 13-4247867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, RON
820 N ATLANTIC AVE A-302
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLER, RON
Address: 820 N ATLANTIC AVE A-302
City-St-Zip: COCOA BEACH, FL 32931

Title: D () Delete
Name: KELLER, RONNIE L JR
Address: 820 N ATLANTIC AVE A-302
City-St-Zip: COCOA BEACH, FL 32931

Title: D () Delete
Name: RUSSELL, DANNY
Address: 2107 IVY DR
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RON KELLER

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date