

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008252

FILED
Jan 20, 2012
Secretary of State

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

Current Principal Place of Business:

820 NORTH ATLANTIC AVE.
A-302
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

820 NORTH ATLANTIC AVE.
A-302
COCOA BEACH, FL 32931

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

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: RON KELLER

PRES

01/20/2012

Electronic Signature of Signing Officer or Director

Date