2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 23, 2008 08:00 A Secretary of State

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DOCUMENT # P01000056458 1. Entity Name COLONEL FROG'S TENNESSEE BAR-B-QUE, INC.				Secretary of S				
	NE BROOK DR 14 4	lailing Address GARYTWIG CT						
HOMOSASSA	, FL 34446 r	HOMOSASSA, FL 34446		 	i arial ilrii eriii asiii as	III. Teiri e ki e e iiii		
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DO NOT WRITE IN THIS SPACE			CE	01172008	No Chg-P	CR2E03	4 (11/05)	
				4. FEI Numb 65-111			Applied For Not Applicable	
	6. Name and Address of Current Regis	stered Agent	,	5. Certificate	of Status Desired		8.75 Additional ee Required	
FROGGE, CHARLES R				DΩ	NOT W	/DITE		
22 GRAYTWIG CT HOMOSASSA, FL 34446				·-	THIS SE			
				111	11110 01	AOL		
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 by fill applicable (NOTE: Registered Agent signature required when reinstating) DATE						58		
FILE NOWI!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				.00 May Be ed to Fees				
10. OFFICERS AND DIRECTORS				-				
TITLE NAME	D FROGGE, CHARLES R							
STREET ADDRESS CITY-ST-ZIP	14 GRAYTWIG COURT HOMOSASSA, FL 34446	U00000732367 01/24/08-80004-024 150.00						
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12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: