

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056458

FILED
Mar 22, 2009
Secretary of State

Entity Name: COLONEL FROG'S TENNESSEE BAR-B-QUE, INC.

Current Principal Place of Business:

3171 S STONE BROOK DR
HOMOSASSA, FL 34448

New Principal Place of Business:

Current Mailing Address:

22 GARYTWIG CT
HOMOSASSA, FL 34446

New Mailing Address:

14 GARYTWIG CT. W.
HOMOSASSA, FL 34446

FEI Number: 65-1114902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROGGE, CHARLES R
22 GRAYTWIG CT
HOMOSASSA, FL 34446 US

Name and Address of New Registered Agent:

FROGGE, CHARLES R
14 GRAYTWIG CT. W.
HOMOSASSA, FL 34446 US

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:

03/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FROGGE, CHARLES R
Address: 14 GRAYTWIG COURT
City-St-Zip: HOMOSASSA, FL 34446

Title: D () Delete
Name: FROGGE, ANITA J
Address: 14 GRAYTWIG COURT
City-St-Zip: HOMOSASSA, FL 34446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FROGGE, CHARLES R
Address: 14 GRAYTWIG COURT W.
City-St-Zip: HOMOSASSA, FL 34446

Title: D (X) Change () Addition
Name: FROGGE, ANITA J
Address: 14 GRAYTWIG COURT W.
City-St-Zip: HOMOSASSA, FL 34446

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: ANITA J. FROGGE

D

03/22/2009

Electronic Signature of Signing Officer or Director

Date