2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 05, 2008 08:00 AN Secretary of State **DOCUMENT # P01000064604** GAITOR'S BBQ SAUCE, INC. Mailing Address Principal Place of Business P.O. BOX 2062 P.O. BOX 2062 POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 CR2E034 (11/05) No Cha-P 05012008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-1120549 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GAITOR, HAROLD K DO NOT WRITE 1610 NORTH OCEAN BLVD IN THIS SPACE POMPANO BEACH, FL 33062 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. (NOTE: Registered Agent signature required when reinstating) Signature, lyped or printed name of registered agent and the 4 applicable. 9. Election Campaign Financing \$5.00 May Be FILÉ NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE P GAITOR, HAROLD NAME U00000947135 06/02/08-80002-006 150.00 1610 NORTH OCEAN BLVD STREET ADDRESS POMPANO BEACH, FL 33062 CITY-ST-ZIP TITLE NAME GAITOR, LINDA 1610 NORTH OCEAN BLVD STREET ADDRESS POMPANO BEACH, FL 33062 CITY-ST-7IP ST TITLE NAME GAITOR, HAROLD K 1610 NORTH OCEAN BLVD STREET ADDRESS DO NOT WRITE POMPANO BEACH, FL 33062 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119. Florida Statutes. I turther 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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

7-30-08