2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # P01000071626 Mar 31, 2008 08:00 AN Secretary of State BIGUN'S BAR-B-QUE, INC. Principal Place of Business Mailing Address 7280 SUNSHINE GROVE ROAD 7280 SUNSHINE GROVE ROAD BROOKSVILLE, FL 34613 BROOKSVILLE, FL 34613 03102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEt Number 59-3735236 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CULLUM, DAVID DO NOT WRITE 7280 SUNSHINE GROVE ROAD BROOKSVILLE, FL 34613 IN THIS SPACE 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 onnied name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 000000873381 04/10/08-80076-012 150.00 10. OFFICERS AND DIRECTORS DP TITLE NAME CULLUM, DAVID STREET ADDRESS **6234 DESALES STREET** CITY-ST-ZIP SPRING HILL, FL 34604 DV TITLE NAME CULLUM, TAMI STREET ADDRESS **6234 DESALES STREET** CITY-ST-ZIP SPRING HILL, FL 34604 TiTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZiP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby 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.

STREET ADDRESS CITY-ST-ZIP