2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am \$ Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P01000106282 **DOCUMENT #** 1. Entity Name SUGARBOO'S BAR-B-QUE, INC. Principal Place of Business Mailing Address P. O. BOX 350322 P. O. BOX 350322 **GRAND ISLAND FL 32735 GRAND ISLAND FL 32735** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number 59-3683164 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLIAMS, JAMES T Street Address (P.O. Box Number is Not Acceptable) 36320 BRENDENSHIRE CT. **GRAND ISLAND FL 32735** City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition WILLIAMS, JAMES T NAME NAME P. O. BOX 350322 STREET ADDRESS STREET ADDRESS GRAND ISLAND FL 32735 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete ☐ Change ☐ Addition TITLE WILLIAMS, TINA NAME NAME STREET ADDRESS P. O. BOX 350322 STREET ADDRESS GRAND ISLAND FL 32735 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

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SIGNATURE: