2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106768

FILED Apr 30, 2004 Secretary of State

Entity Name: LOGGERHEAD BAR-B-Q'S, INC. **Current Principal Place of Business: New Principal Place of Business:** 306 BAYSHORE DRIVE NICEVILLE, FL 32578 **Current Mailing Address: New Mailing Address:** 306 BAYSHORE DRIVE NICEVILLE, FL 32578 FEI Number: 59-3756536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PETERSON, JOHN SNYDER, SHIRLEY 912 S PALM BLVD #E 306 BAYSHORE DR NICEVILLE, FL 32578 US US NICEVILLE, FL 32578 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: SHIRLEY SNYDER 04/30/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SNYDER, JESSIE D Name: Name: 1509 PINE ST Address: Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete SNYDER, SHIRLEY Name: Name: 1509 PINE ST Address: Address: NICEVILLE, FL 32578 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SHIRLEY SNYDER VP 04/30/2004