

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079793

Entity Name: ST. AUGUSTINE BAR-B-Q, INC.

FILED
Jul 02, 2004
Secretary of State

Current Principal Place of Business:

4418 SWILCAN BRIDGE LANE NORTH
JACKSONVILLE, FL 32224

New Principal Place of Business:

13054 BIGGIN CHURCH ROAD SOUTH
JACKSONVILLE, FL 32224

Current Mailing Address:

4418 SWILCAN BRIDGE LANE NORTH
JACKSONVILLE, FL 32224

New Mailing Address:

13054 BIGGIN CHURCH ROAD SOUTH
JACKSONVILLE, FL 32224

FEI Number: 16-1655018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, GLENN K
353 EAST FORSYTH STREET
JACKSONVILLE, FL 32224

Name and Address of New Registered Agent:

BOWENS, JENNIFER A ESQUIRE
233 EAST BAY STREET
1020
JACKSONVILLE, FL 32224

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: JENNIFER A. BOWENS, ESQUIRE

07/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YERINGTON, MICHAEL S
Address: 4418 SWILCAN BRIDGE LANE NORTH
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YERINGTON, MICHAEL S
Address: 13054 BIGGIN CHURCH ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

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: MICHAEL S. YERINGTON

PRES

07/02/2004

Electronic Signature of Signing Officer or Director

Date