

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000033220

Entity Name: CRACKERS BAR-B-Q, INC.

FILED
Aug 16, 2010
Secretary of State

Current Principal Place of Business:

525 STATE ROAD 16
SUITE 123
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

10613 QUAIL RIDGE DRIVE
PONTE VEDRA, FL 32081

New Mailing Address:

525 STATE ROAD 16
SUITE 123
ST. AUGUSTINE, FL 32084

FEI Number: 06-1684558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROACH, MARY T
10613 QUAIL RIDGE DRIVE
PONTE VEDRA, FL 32081 US

Name and Address of New Registered Agent:

MACAULAY, STEVEN P
13441 LONG CYPRESS TRAIL
JACKSONVILLE, FL 32223 US

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: STEVEN MACAULAY

08/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: MACAULAY, STEVEN P
Address: 13441 LONG CYPRESS TRAIL
City-St-Zip: JACKSONVILLE, FL 32223

I hereby 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 all other like empowered.

SIGNATURE: STEVEN MACAULAY

O

08/16/2010

Electronic Signature of Signing Officer or Director

Date