2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 19, 2007 08:00 AM DOCUMENT # P03000045307 **Secretary of State** 1. Entity Namo WILLIE'S BARBEQUE INC. Principal Place of Business Mailing Address WINTER GARDEN 740 NORTH 9TH ST WINTER GARDEN FL 34787 740 N 9TH ST WINTER GARDEN FL 34787 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Numbor Applied For 04-3786119 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 Namo MASON, EUGENE Street Address (P.O. Box Number is Not Acceptable) 6185 HOLLY ST ZELLWOOD FL 32798 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 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. THIE Delete Change MASON, EUGENE NAME NAME U000000671086 STREET ADDRESS P O BOX 149 STREET ADDRESS 03/28/07-80015-011 150.00 ZELLWOOD FL 32798 CITY - ST - ZIP CHY-ST-7IP ШП Delete TIFFE Change Addition MASON, JOAN A NAMI NAME P O BOX 149 STREET LADORESS STREET ADDRESS ZELLWOOD FL 32798 CITY-ST-ZIP CITY - ST- 7IP TITLE Delete THILE - Addition ☐ Chance BUSH, ROBERT L NAMI STREET ADDRESS 723 S LAKE AVE STREET ADDRESS APOPKA FL 32703 CITY - ST-7(P CITY - ST- 7IP HILE Delete TITLE ☐ Change ☐ Addition BRIDGEWATER, CHERADIN NAME NAMÉ 3537 BENITO JUAREZ CIR STREET ADDRESS STRUET ADDRESS APOPKA FL 32703 CITY-ST-7/P CITY - ST - ZIP Delete TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-ZIP HILE Delete HILE ☐ Change Addrhon NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-709 CITY-ST-ZIP 12. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; 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.

FILED