

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047242

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

FILED
Jul 13, 2004
Secretary of State

Current Principal Place of Business:

1478 SOUTH 6TH STREET
MACCLENNY, FL 32063 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 442
PONTE VEDRA BEACH, FL 32004 US

New Mailing Address:

FEI Number: 06-1696369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, DEBRA
8810 GOODBY'S EXECUTIVE DR.
SUITE C
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

DUNKIN, JOE W CPA
427 NORTH 3RD STREET
JACKSONVILLE BEACH, FL 32250 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: JOE W. DUNKIN

07/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RHODEN, FRED K
Address: P.O. BOX 442
City-St-Zip: PONTE VEDRA BEACH, FL 32004 US

Title: VP () Delete
Name: YARBROUGH, BERNIECE K
Address: P.O. BOX 561
City-St-Zip: MACCLENNY, FL 32063 US

Title: SEC () Delete
Name: STAPLETON, FELICIA B
Address: 698 SANDY OAKS CT.
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: STAPLETON, FELICIA B
Address: P.O. BOX 442
City-St-Zip: PONTE VEDRA BEACH, FL 32004 US

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: FELICIA B. STAPLETON

SEC

07/13/2004

Electronic Signature of Signing Officer or Director

Date