

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062782

Entity Name: THE BBQ DEPOT, INC.

FILED
Jul 16, 2007
Secretary of State

Current Principal Place of Business:

5881 PEMBROKE ROAD
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5881 PEMBROKE ROAD
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 20-0062812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLANDER, ROBERT P
5881 PEMBROKE ROAD
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOLLANDER, ROBERT P
Address: 5881 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33023

Title: DVST () Delete
Name: HOLLANDER, MICHAEL A
Address: 5881 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HOLLANDER, MICHAEL A
Address: 5881 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33023

Title: DVST (X) Change () Addition
Name: HOLLANDER, TRACY I
Address: 5881 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33023

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 HOLLANDER

DP

07/16/2007

Electronic Signature of Signing Officer or Director

Date