2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P03000065096 Jul 18, 2008 08:00 AM Secretary of State 1. Entity Name LOUIS' BAR-B-Q, INC. Principal Place of Business Mailing Address P.O. BOX 337 TITUSVILLE, FL 32796 SCOTTSMOOR, FL 32775 07152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied Fo 4. FEI Number 38-3685777 Not Applicable \$8.75 Additional Certificate of Status Desired . Fee Required 5. Name and Address of Current Registered Agent SANDERS, LOUIS E DO NOT WRITE 2191 US 1 TITUSVILLE, FL 32796 IN THIS SPACE 8. 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 I am familiar with and accept the obligations of registered agent. U00000955638 Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 . 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE SANDERS, LOUIS E NAME STREET ADDRESS 2191 US 1 CITY-ST-ZIP TITUSVILLE, FL 32796 DVST TITLE SANDERS, TERESA L STREET ADDRESS 2191 US 1 CITY-ST-ZIP TITUSVILLE, FL 32796 tm £ NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exindicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

TERESA SANDERS