2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2005 8:00 am Secretary of State DOCUMENT # P03000068672 04-25-2005 90296 005 ***150.00 RAGIN' RIBS FRANCHISE CORP. Principal Place of Business Mailing Address 501 S DAKOTA AVE 501 S DAKOTA AVE 96155nnr TAMPA, FL 33060 TAMPA, FL 33060 2. Principal Place of Business 3. Mailing Address 2602 B W. AZERIE AVE 2602.B W. AZELLE ALL Suite, Apt. #, etc. Suite, Apt. #, etc. 04212005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4 FEI Number CL TAMA TAMPA 59-3532326 Not Applicable 33609 Country Zip 33609 Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 City Zip Code 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and late if applicable. (NOTE: Registered Agent signature required when renstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEOD TITLE ☐ Delete TITLE Unange Coltion | CHEATHAM, JIM NAME NAME 501 S DAKOTA AVE STREET ADDRESS STREET ADDRESS 2602-B W. AZEELE AUR City-St-7P TAMPA, FL 33060 CITY-ST-ZIP TAWA FL 33609 TITLE **PSTD** Delete TIT! F Change ☐ Addition SMITH, PAUL NAME 2602-B W. AZDELE AVE STREET ADDRESS. 501 S DAKOTA AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33060 CITY-ST-ZIP TAMPA OL 33609 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITE F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIBE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP City-St-ZP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE: _ SIGNATURE AND TIPETION P E OF SIGNING OFFICER OR DIRECTOR

FILED