2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155738

City-St-Zip:

ORLANDO, FL 32837

Entity Name: ROADSIDE HICKORY BBQ INC.

FILED May 05, 2004 Secretary of State

Current Principal Place of Business:			New Principal Place o	New Principal Place of Business:	
631 TRIUMP SUITE #4 ORLANDO, I					
Current Mailing Address:			New Mailing Address:	New Mailing Address:	
631 TRIUMP SUITE #4 ORLANDO, I					
FEI Number: 20	0-0539130	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
RUOCCO, L 12666 ENCL ORLANDO, I	AVE DR	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					
	Electron	ic Signature of Registered Age	nt	Date	
		8(2)(b), F.S., the corporation did not Trust Fund Contribution ().	receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Name: f	P () RUOCCO, LUCA 12666 ENCLAVI		Title: (Name: Address:) Change () Addition	

City-St-Zip:

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: LUCA RUOCCO P 05/05/2004