

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019933

Entity Name: COWBOY'S BAR-B-QUE, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

6737 US HWY 1295
JASPER, FL 32052

New Principal Place of Business:

6737 US HWY 129S
JASPER, FL 32052

Current Mailing Address:

264 SW COZY GLN
LAKE CITY, FL 32024

New Mailing Address:

FEI Number: 20-0669325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANNISTER, MICHAEL L
RT 4 BOX 359C
LAKE CITY, FL 32024 US

Name and Address of New Registered Agent:

BANNISTER, SHANNON K
264 SW COZY GLN.
LAKE CITY, FL 32024 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: SHANNON BANNISTER

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BANNISTER, MICHAEL L
Address: 264 SW COZY GLN
City-St-Zip: LAKE CITY, FL 32024

Title: TS () Delete
Name: BANNISTER, SHANNON
Address: 264 SW COZY GLN
City-St-Zip: LAKE CITY, FL 32024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SHANNON BANNISTER

TS

04/26/2006

Electronic Signature of Signing Officer or Director

Date