

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019933

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

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

6737 US HWY 129S
JASPER, FL 32052

New Principal Place of Business:

Current Mailing Address:

264 SW COZY GLN
LAKE CITY, FL 32024

New Mailing Address:

12953 92ND STREET
LIVE OAK, FL 32060

FEI Number: 20-0669325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BANNISTER, MICHAEL L
12953 92ND STREET
LIVE OAK, FL 32060 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: MICHAEL L BANNISTER

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: P (X) Change () Addition
Name: BANNISTER, MICHAEL L
Address: 12953 92ND STREET
City-St-Zip: LIVE OAK, FL 32060

Title: TS (X) Change () Addition
Name: BANNISTER, TAMMY L
Address: 12953 92ND STREET
City-St-Zip: LIVE OAK, FL 32060

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 L BANNISTER

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date