2005 FOR PROFIT CORPORATION ANNUAL REPORT

04-27-2005 90301 007 ***150.00 **DOCUMENT # P04000106624** TWO SISTERS BBQ, INC. Principal Place of Business Mailing Address 204 W. MAIN ST. P. O. BOX 546 66018370 MAYO, FL 32066 MAYO, FL 32066 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082005 Chg-P CR2E034 (10/03) 4. FEI Number City & State City & State Applied For 26-0091524 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POWERS: LAURETTE Street Address (P.O. Box Number is Not Acceptable) 14023 189TH ROAD LIVE OAK, FL 32060 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. I am familiar with, and accept SIGNATURE Sgnekure, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating). DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition TITLE TITLE ☐ Delete JOHNSON, LARONNA NAME NAME STREET ADDRESS P.O. BOX 597 STREET ADDRESS CITY-ST-ZIP DAY, FL 32013 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NALE POWERS, LAURETTE NAME STREET ADDRESS 14023 189TH ROAD STREET ADDRESS LIVE OAK, FL 32060 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Deletr TITLE ☐ Chance POWERS, LAURETTE NAME NAME STREET ADDRESS 14023 189TH ROAD STREET ADDRESS CITY-ST-ZIP LIVE OAK, FL 32060 CITY-ST-ZIP MILE ☐ Detete TIRE __ Change NALIF JOHNSON, LARONNA STREET ADDRESS P.O. BOX 597 STREET ADDRESS DAY, FL 32013 CHY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITL F Delete TIME ☐ Change ☐ Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting 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 faceiver or trustee empewered 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 attact great with an address, with all other like empowered. aurette SIGNATURE:

FILED

May 23, 2005 8:00 am Secretary of State