2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE/

FILED May 01, 2008 08:00 AN Secretary of State

Applied For Not Applicable

DOCUMENT # P0400 1. Entity Name TWO SISTERS BBQ, INC.	00106624		-		Secr	etary of
Principal Place of Business	Mailing Address					
204 W. MAIN ST. Mayo, Fl 32066 US	P. O. BOX 546 MAYO, FL 32066 US					
				No Chg-P	CR2E	034 (11/05)
DO NOT WRITE IN THIS SPA		ACE	4. FEI Number 26-0091524			Applied I Not Appl
·			5. Certificate of	Status Desired		\$8.75 Additional Fee Required
6. Name and Address o	f Current Registered Agent		•		, ,	

POWERS, LAURETTE 14023 189TH ROAD LIVE OAK, FL 32060				DO NOT WRITE IN THIS SPACE						
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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OATE 9. Election Campaign Financing \$5.00 May Re										
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution			* —	\$5.00 May Be Added to Fees	10000094					
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JOHNSON, LARONNA P.O. BOX 597 DAY, FL 32013	CTORS			05/28/08-8(0104-003	150.00			
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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/of 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 the empowered.										