2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 18, 2007 08:00 AM DOCUMENT # P04000106895 **Secretary of State BROTHERS & SISTERS BARBEQUE INC.** Principal Place of Business Mailing Address 1201 S. WINTER GARDEN VINELAND RD 1201 S. WINTER GARDEN VINELAND RD WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 CR2E034 (11/05) 01112007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1383130 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUCKETT, FRANCES DO NOT WRITE 1201 S. WINTER GARDEN VINELAND RD WINTER GARDEN, FL 34787 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 Florida. I am familiar with, and accept the obligations of registered agent. SiGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when remstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE LUCKETT, FRANCES NAME U00000590326 01/18/07-80052-001 150.00 STREET ADDRESS 1201 S. WINTER GARDEN VINELAND RD WINTER GARDEN, FL 34787 CDY-ST-ZIP TITLE NAME MOUNT, BEVERLY STREET AODRESS 1201 S. WINTER GARDEN VINELAND RD WINTER GARDEN, FL 34787 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE City-St-7IP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 suppliemental 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 or 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 attactypient with an address, with all other like empowered.

NAME STREET ADDRESS