

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119871

Entity Name: PLANT CITY BAR-B-Q, INC.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

4745 SUTTON PARK COURT SUITE 301
JACKSONVILLE, FL 32224

New Principal Place of Business:

203 WEST ALEXANDER STREET
PLANT CITY, FL 33566

Current Mailing Address:

4745 SUTTON PARK COURT SUITE 301
JACKSONVILLE, FL 32224

New Mailing Address:

203 WEST ALEXANDER STREET
PLANT CITY, FL 33566

FEI Number: 20-1426711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, JAMES W JR
4745 SUTTON PARK COURT SUITE 301
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

SMITH, SUSAN A
203 WEST ALEXANDER STREET
PLANT CITY, FL 33569 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: SUSAN A. SMITH

05/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLS, JAMES W JR
Address: 101 CANNON COURT
City-St-Zip: PONTE VEDRA, FL 32082

Title: D () Delete
Name: MILLS, YOLANDA H
Address: 100 KINGFISCHER DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: SMITH, SUSAN A
Address: 12206 TIMBERLAKE ROAD
City-St-Zip: RIVERVIEW, FL 33569

Title: COO (X) Change () Addition
Name: DOWDALL, TRACY
Address: 2808 BUCKHORN PRESERVE BLVD.
City-St-Zip: VALRICO, FL 33511

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: SUSAN A. SMITH

CFO

05/08/2008

Electronic Signature of Signing Officer or Director

Date