2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119871

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

FILED Jul 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

203 WEST ALEXANDER STREET PLANT CITY, FL 33566

FILING CANCELLED RETURNED CHECK

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CFC

Name: SMITH, SUSAN A

Address: 12206 TIMBERLAKE ROAD City-St-Zip: RIVERVIEW, FL 33569

Title: COO

Name: DOWDALL, TRACY
Address: 705 VILLAGE PLACE
City-St-Zip: BRANDON, FL 33511

I hereby 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 all other like empowered.

SIGNATURE: SUSAN A. SMITH CFO 07/02/2010