

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162675

FILED
Jan 23, 2008
Secretary of State

Entity Name: BARBEQUE COMPANY RESTAURANTS, INC

Current Principal Place of Business:

5720 SEMINOLE WAY
FT. LAUDERDALE, FL 33024 US

New Principal Place of Business:

5720 SEMINOLE WAY
FT. LAUDERDALE, FL 33314 US

Current Mailing Address:

5720 SEMINOLE WAY
FT. LAUDERDALE, FL 33024 US

New Mailing Address:

5720 SEMINOLE WAY
FT. LAUDERDALE, FL 33314 US

FEI Number: 20-2036527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARRASI, GIGI MGR
2900 S UNIVERSITY DR
9103
DAVIE, FL FL US

Name and Address of New Registered Agent:

GUARRASI, GIGI MGR
5720 SEMINOLE WAY
FT. LAUDERDALE, FL 33314 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: GIGI GUARRASI

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BAKER, CLEVELAND JR
Address: 5720 SEMINOLE WAY
City-St-Zip: FT. LAUDERDALE, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BAKER, CLEVELAND JR
Address: 5720 SEMINOLE WAY
City-St-Zip: FT. LAUDERDALE, FL 33314 US

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: GIGI GUARRASI

MGR

01/23/2008

Electronic Signature of Signing Officer or Director

Date