2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166033

Entity Name: BAR-B-QUE KING, INC.

FILED Jul 30, 2007 Secretary of State

2132 MAIN ST.

TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

1407 TILLER WAY

VALRICO, FL 33594 US

FEI Number: 20-2022350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CANDIS, JUDITH G 1407 TILLER WAY VALRICO, FL 33594 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD () Delete Title: VSD (X) Change () Addition

 Name:
 HENRY, VIRGIL J
 Name:
 CANDIS, TIFFANY T

 Address:
 1407 TILLER WAY
 Address:
 1407 TILLER WAY

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:
 VALRICO, FL 33594

Title: PTD () Delete Title: PTD (X) Change () Addition

 Name:
 CANDIS, JUDITH G
 Name:
 HOWARD, AMÉLIA L

 Address:
 1407 TILLER WAY
 Address:
 1407 TILLER WAY

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:
 VALRICO, FL 33594

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: AMELIA HOWARD PTD 07/30/2007