

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016296

FILED
May 12, 2008
Secretary of State

Entity Name: RIBS ON WHEELS, INCORPORATED

Current Principal Place of Business:

626 MAY STREET
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

626 MAY STREET
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 20-3234577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILMORE, RICARDO L ESQ.
201 EAST KENNEDY BOULEVARD
SUITE 600
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

JAMES, GAILON S
626 MAY STREET
JACKSONVILLE, FL 32204 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: GAILON S. JAMES

05/12/2008

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:

Title: PCHR () Delete
Name: ANSLEY, MARK V
Address: 626 MAY STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: VD () Delete
Name: JAMES, GAILON
Address: 626 MAY STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: VD () Delete
Name: BROWN, GEORGE L III
Address: 626 MAY STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: SD () Delete
Name: GILMORE, RICARDO L
Address: 626 MAY STREET
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GAILON S. JAMES

VD

05/12/2008

Electronic Signature of Signing Officer or Director

Date