

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074860

FILED
May 10, 2008
Secretary of State

Entity Name: WOODY'S BAR-B-Q OF BAYMEADOWS, INC.

Current Principal Place of Business:

8206-25 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

4745 SUTTON PARK COURT
SUITE 301
JACKSONVILLE, FL 32224

New Mailing Address:

10431 ROLLING BROOK CT
JACKSONVILLE, FL 32256

FEI Number: 20-3035476

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:

WIN, TUN
10431 ROLLING BROOK CT
JACKSONVILLE, FL 32256 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: TUN WIN

05/10/2008

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

Title: STD () Delete
Name: MILLS, YOLANDA
Address: 100 KINGFISHER DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WIN, TUN
Address: 10431 ROLLING BROOK CT
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP (X) Change () Addition
Name: LEE, NOREEN
Address: 10431 ROLLING BROOK CT
City-St-Zip: JACKSONVILLE, FL 32256

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: TUN WIN

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05/10/2008

Electronic Signature of Signing Officer or Director

Date