

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000074875

**FILED**  
**May 12, 2009**  
**Secretary of State****Entity Name:** DURBIN BAR-B-Q, INC.**Current Principal Place of Business:**14975 OLD ST. AUGUSTINE RD  
SUITE #108  
JACKSONVILLE, FL 32258**New Principal Place of Business:**14985 OLD ST. AUGUSTINE RD  
SUITE 108  
JACKSONVILLE, FL 32258**Current Mailing Address:**4745 SUTTON PARK COURT STE 301  
JACKSONVILLE, FL 32224**New Mailing Address:**8460 DUPREE ROAD  
MACCLENNY, FL 32063**FEI Number:** 20-3035378**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 CT  
SUITE 301  
JACKSONVILLE 9, FL 32082 US**Name and Address of New Registered Agent:**CONTEGA BUSINESS SERVICES, LLC  
ONE INDEPENDENT DRIVE  
SUITE 1200  
JACKSONVILLE, FL 32202 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:** G. RAY DRIVER, JR., P

05/12/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PD ( ) Delete  
**Name:** MILLS, JAMES W JR  
**Address:** 101 CANNON CT  
**City-St-Zip:** PONTE VEDRA BEACH, FL 32082**Title:** VPST ( ) Delete  
**Name:** MILLS, YOLANDA H  
**Address:** 100 KINGFISHER DR  
**City-St-Zip:** PONTE VEDRA BEACH, FL 32082**Title:** D (X) Delete  
**Name:** MILLS, YOLANDA H  
**Address:** 100 KINGFISHER DR  
**City-St-Zip:** PONTE VEDRA BEACH, FL 32082**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPT (X) Change ( ) Addition  
**Name:** COLE, MELISSA C  
**Address:** 8460 DUPREE ROAD  
**City-St-Zip:** MACCLENNY, FL 32063**Title:** DVS (X) Change ( ) Addition  
**Name:** COLE, DOUGLAS F  
**Address:** 8460 DUPREE ROAD  
**City-St-Zip:** MACCLENNY, FL 32063**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:** MELISSA C. COLE

DPT

05/12/2009

Electronic Signature of Signing Officer or Director

Date