2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2006 8:00 am — Secretary of State DOCUMENT # P05000084757 1. Entity Name WOODY'S BAR-B-Q ROOSEVELT, INC. 04-27-2006 90212 037 ***150.00 Principal Place of Business Mailing Address 4745 SUTTON PARK COURT, SUITE 301 4745 SUTTON PARK COURT, SUITE 301 400011 JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32224 2. Principal Place of Business 3. Mailing Address 4291 ROCSEVEH BIVO. Suite, Apt. #, etc. Suite, Apt. #, etc. 04212006 Chg-P CR2E034 (11/05) City & State Jackson ville, FL 4. FEI Number 59-3148049 Applied For City & State Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent James W. Mills, Jr. RAX CO. Street Address (P.O. Box Number is Not Acceptable) 50 NORTH LAURA STREET, SUITE 3300 JACKSONVILLE, FL 32202 City 8. 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. I am familiar with, and accept the obligations of registered agent. gred agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change **Addition** TITLE ☐ Delete TITLE James W. Mills, Jr. 101 Cannon Cf. NAME NAME STREET ADDRESS STREET ADDRESS Porte Vedra Beach, FL 32082 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Yolanda H. Mils NAME NAME STREET ADDRESS 100 Kingfisher STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete ☐ Change ___ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED