2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095809

Entity Name: BIG DADDY'S BARBEQUE, INC.

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4871 WEST SPENCER FIELD RD 4871 WEST SPENCER FIELD RD

PACE, FL 32571 PACE, FL 32571 US

Current Mailing Address: New Mailing Address:

4871 WEST SPENCER FIELD RD 4871 WEST SPENCER FIELD RD

PACE, FL 32571 PACE, FL 32571 US

FEI Number: 20-3106156 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:

BASS AND SANDFORT ACCOUNTANTS PA

BASS & SANDFORT ACCOUNTANTS, PA

1301 W GARDEN ST
PENSACOLA, FL 32501 US
1301 W GARDEN ST
PENSACOLA, FL 32502 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: SCOTT B SANDFORT 04/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: WEAVER, MICHAEL Address: 4530 ASHBURY ST City-St-Zip: PACE, FL 32571 US

Title: DST

Name: WEAVER, ROBIN
Address: 4530 ASHBURY ST
City-St-Zip: PACE, FL 32571 US

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL WEAVER D 04/12/2011