2007 FOR PROFIT CORPORATION

SIGNATURE:

Jul 06, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P05000102776** 07-06-2007 90020 025 ***158.75 RANDY RUCKER'S SMOKIN BONES BBQ INC. Mailing Address Principal Place of Business MICOTIO 3402 E OSBORNE AVE 9504 N HYALEAH RD TAMPA, FL 33617 **TAMPA, FL 33610** CR2E034 (11/05) 07022007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-1153975 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Randy L. Rucker Jr. 9504 N. Hyalcah Rd. RUCKER, RANY JR DO NOT WRITE 9504 N HYALEAH RD TAMPA, FL 33617 IN THIS SPACE Tampa, FL. 33617 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. D TITLE RUCKER, RANDY L JR NAME STREET ADDRESS 9504 N HYALEAH RD CITY-ST-ZIP **TAMPA, FL 33617** TITLE RUCKER, RANDY L NAME 9504 N HYALEAH RD STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33617 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. Thereby 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

FILED