

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009042

Entity Name: SMOKIN JIM'S BARBEQUE, INC.

FILED
Aug 12, 2008
Secretary of State

Current Principal Place of Business:

3615 HAVENDALE BLVD.
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

PO BOX 3787
WINTER HAVEN, FL 33885

New Mailing Address:

1365 AVE S NW
WINTER HAVEN, FL 33881

FEI Number: 20-1859252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABE, JAMES W IV
2307 14TH STREET NW
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

RABE, JAMES W IV
1365 AVE S NW
WINTER HAVEN, FL 33881 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: JAMES W RABE IV

08/12/2008

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: D () Delete
Name: RABE, JAMES W IV
Address: 2307 14TH STREET NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: D (X) Delete
Name: MAY, JOHN H
Address: 560 E. LAKE ELBERT DR.
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: RABE, JAMES W IV
Address: 1365 AVE S NW
City-St-Zip: WINTER HAVEN, FL 33881

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: JAMES W RABE IV

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08/12/2008

Electronic Signature of Signing Officer or Director

Date