

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043071

FILED
Apr 30, 2007
Secretary of State

Entity Name: ROUTE 312 BAR-B-Q, INC.

Current Principal Place of Business:

99 FLAGLER PLAZA DRIVE
PALM COAST, FL 32137

New Principal Place of Business:

135 JENKINS STREET
SUITE 106B
ST. AUGUSTINE, FL 32086

Current Mailing Address:

P.O. BOX 518
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 20-4630485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO & ASSOCIATES, P.A.
4 OLD KINGS ROAD NORTH
SUITE B
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIZZO, JOSEPH A
Address: P.O. BOX 518
City-St-Zip: BUNNELL, FL 32110

Title: D () Delete
Name: CREWS, MATTHEW S
Address: P.O. BOX 518
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW CREWS

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date