

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066496

FILED
Jan 08, 2008
Secretary of State

Entity Name: BOCA BBQ, INC.

Current Principal Place of Business:

5927 BAY HILL CIRCLE
LAKE WORTH, FL 33462

New Principal Place of Business:

2399 NORTH FEDERAL HWY
A
BOCA RATON, FL 33441

Current Mailing Address:

5927 BAY HILL CIRCLE
LAKE WORTH, FL 33462

New Mailing Address:

5927 BAY HILL CIRCLE
LAKE WORTH, FL 33463

FEI Number: 26-0326756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RANDALL S
5927 BAY HILL CIRCLE
LAKE WORTH, FL 33462 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: SMITH, RANDALL S
Address: 5927 BAY HILL CIRCLE
City-St-Zip: LAKE WORTH, FL 33462

Title: D () Delete
Name: SMITH, PHILOMENA
Address: 5927 BAY HILL CIRCLE
City-St-Zip: LAKE WORTH, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, RANDALL S
Address: 5927 BAY HILL CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: D (X) Change () Addition
Name: SMITH, PHILOMENA
Address: 5927 BAY HILL CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

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: RANDALL S SMITH

D

01/08/2008

Electronic Signature of Signing Officer or Director

Date