

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067287

FILED
Apr 30, 2008
Secretary of State

Entity Name: SOUTHERN SMOKEHOUSE BBQ, INC.

Current Principal Place of Business:

700 JOHN RODES BLVD
SUITE A-8
WEST MELBOURNE, FL 32904

New Principal Place of Business:

4835 W EAU GALLIE BLVD
MELBOURNE, FL 32934

Current Mailing Address:

314 KRASSNER DR NW
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 74-3217257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSADO, JULIO
520 KOUTNIK RD SE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

GREENUP, DARRAN
314 KRASSNER DR NW
PALM BAY, FL 32907 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: DARRAN GREENUP

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREENUP, DARRAN
Address: 314 KRASSNER DR NW
City-St-Zip: PALM BAY, FL 32907

Title: VP () Delete
Name: ROSADO, JULIO
Address: 520 KOUTNIK RD SE
City-St-Zip: PALM BAY, FL 32909

Title: SEC () Delete
Name: GREENUP, CAVIN
Address: 1030 ABADA CT NE #110
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GREENUP, CAVIN
Address: 1030 ABADA CT NE #110
City-St-Zip: PALM BAY, FL 32905

Title: SEC (X) Change () Addition
Name: GREENUP, RONALD
Address: 900 N SCENIC HWY
City-St-Zip: FROSTPROOF, FL 33843

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: DARRAN GREENUP

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date