

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111736

Entity Name: GRAND DADDY'S BAR-B-Q, INC.

FILED
Jul 21, 2008
Secretary of State

Current Principal Place of Business:

120 N. BLOXHAM AVENUE
TAVARES, FL 32778

New Principal Place of Business:

420 FERN AVENUE
TAVARES, FL 32778 US

Current Mailing Address:

420 FERN AVENUE
TAVARES, FL 32778

New Mailing Address:

420 FERN AVENUE
TAVARES, FL 32778 US

FEI Number: 26-1273393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, LILLIE A
420 FERN AVENUE
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

SHIPLEY LAW FIRM
131 WATERMAN AVENUE
MOUNT DORA, FL 327579541 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: CHRISTOPHER J. SHIPLEY, ESQ., MBA, CPA

07/21/2008

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: P () Delete
Name: JONES, LILLIE A
Address: 420 FERN AVENUE
City-St-Zip: TAVARES, FL 32778

Title: VP () Delete
Name: TAYLOR, CHARLEY J
Address: P.O. BOX 954
City-St-Zip: TAVARES, FL 32778

Title: T (X) Delete
Name: JONES, LILLIE A
Address: 420 FERN AVENUE
City-St-Zip: TAVARES, FL 32778

Title: S (X) Delete
Name: TAYLOR, CHARLEY J
Address: P.O. BOX 954
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: JONES, LILLIE A
Address: 420 FERN AVENUE
City-St-Zip: TAVARES, FL 32778 US

Title: VP,S (X) Change () Addition
Name: TAYLOR, CHARLEY J
Address: P.O. BOX 954
City-St-Zip: TAVARES, FL 32778 US

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: LILLIE A. JONES

P,T

07/21/2008

Electronic Signature of Signing Officer or Director

Date