

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111736

FILED
Apr 27, 2011
Secretary of State

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

Current Principal Place of Business:

420 FERN AVENUE
TAVARES, FL 32778 US

New Principal Place of Business:

Current Mailing Address:

420 FERN AVENUE
TAVARES, FL 32778 US

New Mailing Address:

FEI Number: 26-1273393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIPLEY LAW FIRM
131 WATERMAN AVENUE
MOUNT DORA, FL 327579541 US

Name and Address of New Registered Agent:

BROWN, LILLIE D
420 FERN AVENUE
TAVARES, FL 32778 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: LILLIE D. BROWN

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: BROWN, LILLIE D
Address: 420 FERN AVENUE
City-St-Zip: TAVARES, FL 32778 US

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

I hereby 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 all other like empowered.

SIGNATURE: LILLIE D. BROWN

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date