

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111736

FILED
Mar 05, 2012
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:

BROWN, LILLIE D
420 FERN AVENUE
TAVARES, FL 32778 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

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

03/05/2012

Electronic Signature of Signing Officer or Director

Date