

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120730

Entity Name: SULLY'S SMOKEHOUSE, INC.

FILED
Jun 03, 2008
Secretary of State

Current Principal Place of Business:

10820 STATE RD 44
LEESBURG, FL 34788 US

New Principal Place of Business:

10820 COUNTY ROAD 44
LEESBURG, FL 34788 US

Current Mailing Address:

151 S BAY STREET
EUSTIS, FL 32726 US

New Mailing Address:

38939 EMERALDA ISLAND RD
LEESBURG, FL 34788 US

FEI Number: 26-1358112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, TRENT
10820 STATE RD 44
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

SULLIVAN, TRENT
10820 COUNTY ROAD 44
LEESBURG, FL 34788 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: TRENT SULLIVAN

06/03/2008

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: PD () Delete
Name: SULLIVAN, TRENT
Address: 10820 STATE RD 44
City-St-Zip: LEESBURG, FL 34788 US

Title: VP () Delete
Name: SULLIVAN, VANCE B
Address: 10820 STATE RD 44
City-St-Zip: LEESBURG, FL 34788 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SULLIVAN, TRENT
Address: 10820 COUNTY ROAD 44
City-St-Zip: LEESBURG, FL 34788 US

Title: VP (X) Change () Addition
Name: SULLIVAN, VANCE B
Address: 10820 COUNTY ROAD 44
City-St-Zip: LEESBURG, FL 34788 US

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: TRENT SULLIVAN

PD

06/03/2008

Electronic Signature of Signing Officer or Director

Date