2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044907

Entity Name: DAAVE'S BARBECUE AND CATERING, INC.

FILED Sep 22, 2011 Secretary of State

| Current Principal Place of Business: New P | rincipal Place of Business: |
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5 MARTIN LUTHER KING, JR., STREET FORT MEADE, FL 33841

Current Mailing Address: New Mailing Address:

7909 SAINT ANDREWS CIRCLE ORLANDO, FL 32835

FEI Number: 90-0348763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, EARNEST L 7909 SAINT ANDREWS CIRCLE ORLANDO, FL 328358197 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DAVIS, EARNEST L

Address: 7909 SAINT ANDREWS CIRCLE City-St-Zip: ORLANDO, FL 328358197

Title: V

 Name:
 LEWIS, LINDA C

 Address:
 302 OAK AVENUE

 City-St-Zip:
 FORT MEADE, FL 33841

Title: D

Name: DAVIS, LLOYD

Address: 1125 FAIRVIEW AVENUE City-St-Zip: BARTOW, FL 33830

Title:

Name: SIMON, THOMAS

Address: 6851 WEISER STREET APT 111

City-St-Zip: ORLANDO, FL 32821

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: EARNEST L. DAVIS P 09/22/2011