

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045685

Entity Name: RANDY'S RIB SHACK, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

10155 SW HWY 484 WEST
DUNNELLON, FL 34432

New Principal Place of Business:

1805 SE 47TH TERRACE
GAINESVILLE, FL 32641

Current Mailing Address:

10155 SW HWY 484 WEST
DUNNELLON, FL 34432

New Mailing Address:

1805 SE 47TH TERRACE
GAINESVILLE, FL 32641

FEI Number: 26-3179416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, DOUGLAS G ESQUIRE
2932 NE 10TH DRIVE
GAINESVILLE, FL 32609 US

Name and Address of New Registered Agent:

HUNTER, CHRISTINE R
1805 SE 47TH TERRACE
GAINESVILLE, FL 32641 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: CHRISTINE R HUNTER

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TATE, RANDALL P
Address: 1805 SE 47TH TERRACE
City-St-Zip: GAINESVILLE, FL 32641

Title: S () Delete
Name: HUNTER, CHRISTINE R
Address: 1805 SE 47TH TERRACE
City-St-Zip: GAINESVILLE, FL 32641

Title: T () Delete
Name: TATE, RANDALL P
Address: 1805 SE 47TH TERRACE
City-St-Zip: GAINESVILLE, FL 32641

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTINE R HUNTER

S

04/30/2009

Electronic Signature of Signing Officer or Director

Date