

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052514

FILED
Apr 30, 2009
Secretary of State

Entity Name: PURE COUNTRY BBQ INC.

Current Principal Place of Business:

908 N. PINE AVE
OCALA, FL 34475

New Principal Place of Business:

908 N. PINE AVE
OCALA, FL 34475 US

Current Mailing Address:

908 N. PINE AVE
OCALA, FL 34475

New Mailing Address:

908 N. PINE AVE
OCALA, FL 34475 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, KENNETH
908 N. PINE AVE
OCALA, FL 34475 US

Name and Address of New Registered Agent:

GRIFFIN, KENNETH L
3060 NW 50TH COURT
OCALA, FL 34475 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: KENNETH L GRIFFIN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIFFIN, KENNETH
Address: 908 N. PINE AVE
City-St-Zip: OCALA, FL 34475

Title: DIR () Delete
Name: GRIFFIN, KENNETH
Address: 908 N. PINE AVE
City-St-Zip: OCALA, FL 34475

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIFFIN, KENNETH L
Address: 3060 NW 50TH COURT
City-St-Zip: OCALA, FL 34482 US

Title: DIR (X) Change () Addition
Name: GRIFFIN, KENNETH L
Address: 3060 NW 50TH COURT
City-St-Zip: OCALA, FL 34482 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: KENNETH L GRIFFIN

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date