

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065876

FILED
Feb 22, 2010
Secretary of State

Entity Name: KOON'S SMOKEHOUSE & GRILL, INC.

Current Principal Place of Business:

584 E MAIN ST
MAYO, FL 32066

New Principal Place of Business:

Current Mailing Address:

560 NE TJ KOON RD
MAYO, FL 320666

New Mailing Address:

557 SE CR 416
MAYO, FL 320666

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOON, JACKIE A
560 NE TJ KOON RD
MAYO, FL 32066 US

Name and Address of New Registered Agent:

WALKER, GINGER L
557 SE CR 416
MAYO, FL 32066 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: GINGER WALKER

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WALKER, DWAYNE B
Address: 557 SE CR 416
City-St-Zip: MAYO, FL 32066

Title: VP
Name: WALKER, GINGER L
Address: 557 SE CR 416
City-St-Zip: MAYO, FL 32066

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: GINGER WALKER

VP

02/22/2010

Electronic Signature of Signing Officer or Director

Date