2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079306

Entity Name: BOOTLEGGIN' BBQ INC

FILED Feb 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4841 REED AVE

JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

4841 REED AVE JACKSONVILLE, FL 32257

FEI Number: 27-0990390 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:

DORMINEY, RUTH R 4841 REED AVE JACKSONVILLE, FL 32257 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: PD

 Name:
 DORMINEY, RUTH R

 Address:
 4841 REED AVE

 City-St-Zip:
 JACKSONVILLE, FL 32257

Title: VPD

 Name:
 ACREE, WINNIE

 Address:
 4841 REED AVE

 City-St-Zip:
 JACKSONVILLE, FL 32257

Title: STD

Name: DORMINEY, MADDISON Address: 4841 REED AVE

City-St-Zip: JACKSONVILLE, FL 32257

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: RUTH RENEE DORMINEY PRES 02/25/2011