

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005904

FILED
Apr 30, 2011
Secretary of State

Entity Name: SCOTT'S RIBS INC.

Current Principal Place of Business:

12516 CITRUS GROVE BLVD.
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 8251
JUPITER, FL 33468 US

New Mailing Address:

FEI Number: 27-1696384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, RONDA
12516 CITRUS GROVE BLVD.
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

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: P
Name: SCOTT, EDWARD
Address: 12516 CITRUS GROVE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: VP
Name: SCOTT, RONDA
Address: 12516 CITRUS ROAD
City-St-Zip: WEST PALM BEACH, FL 33412 US

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: RONDA SCOTT

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date