

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028778

FILED
Feb 19, 2011
Secretary of State

Entity Name: CAROLINA JOE'S BARBECUE, INC.

Current Principal Place of Business:

9650 NW 27TH AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

9650 NW 27TH AVE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 27-2256266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, DAMITA
10211 PINES BLVD.
#223
PEMBROKE PINES, FL 33026 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: PRES
Name: YOUNG, DAMITA
Address: 10211 PINES BLVD. #223
City-St-Zip: PEMBROKE PINES, FL 33026

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: DAMITA YOUNG

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date