

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072429

FILED
Feb 26, 2012
Secretary of State

Entity Name: KELLER'S BAR-B-Q FRANCHISE INC.

Current Principal Place of Business:

1845 SWEETWATER WEST CIRCLE
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

1845 SWEETWATER WEST CIRCLE
APOPKA, FL 32712

New Mailing Address:

FEI Number: 27-3470470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERD, JAMES E IV
1450 W. SR 434, SUITE 200
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

SHEPHERD, JAMES E IV
145 MIDDLE STREET
LAKE MARY, FL 32746 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:

02/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KELLER, TODD E
Address: 1845 SWEETWATER W CIRCLE
City-St-Zip: APOPKA, FL 32712

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: TODD E. KELLER

PRES

02/26/2012

Electronic Signature of Signing Officer or Director

Date