2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028923

Entity Name: B & B FAMILY BBQ COMPANY, INC.

FILED Apr 18, 2012 Secretary of State

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

2717 OLD DIXIE HWY RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

2717 OLD DIXIE HWY RIVIERA BEACH, FL 33404

FEI Number: 45-4323244 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:

HAZEL, WOODROW

1095 W.26TH COURT
RIVIERA BEACH, FL 33404 US

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1095 W. 26TH COURT
RIVIERA BEACH, FL 33404 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: 04/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HAZEL, WOODROW

 Address:
 1095 W. 26TH COURT

 City-St-Zip:
 RIVIERA BEACH, FL 33404

Title: VP

 Name:
 HAYES, SANDRA

 Address:
 1210 WEST 2ND

 City-St-Zip:
 RIVIERA BEACH, FL 33404

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: WOODROW HAZEL P 04/18/2012