

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064352

FILED
Feb 07, 2012
Secretary of State

Entity Name: HICKORY STICKS BBQ INC.

Current Principal Place of Business:

899 SE CYPRESS CREEK ROAD
FT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

899 SE CYPRESS CREEK ROAD
FT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ROBERTO
899 SE CYPRESS CREEK ROAD
FT LAUDERDALE, FL 33334 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: SANCHEZ, ROBERTO
Address: 899 SE CYPRESS CREEK ROAD
City-St-Zip: FT LAUDERDALE, FL 33334 US

Title: VP
Name: HILTON, WILLIAM
Address: 251 SE 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33060 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: WILLIAM HILTON

VP

02/07/2012

Electronic Signature of Signing Officer or Director

Date