

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071533

FILED
Apr 29, 2012
Secretary of State

Entity Name: SUGA' BABE RIB SHACK, INC

Current Principal Place of Business:

3420 NW 35TH STREET
LAUDERDALE LAKES, FL 33309

New Principal Place of Business:

Current Mailing Address:

3420 NW 35TH STREET
LAUDERDALE LAKES, FL 33309

New Mailing Address:

FEI Number: 45-2956566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADEJOLA, AMEERAH S CPA
2081 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 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: PD
Name: KING, WILLIE
Address: 3420 NW 35TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: VPD
Name: KING, JACKIE
Address: 3420 NW 35TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: TD
Name: KING, WILLIE
Address: 3420 NW 35TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: SD
Name: KING, JACKIE
Address: 3420 NW 35TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33309

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: WILLIE KING

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date