

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Worthington
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **95000034388** (1)

1. Corporation Name
SMOKEY JOE'S BAR-B-QUE INC.

Principal Place of Business
PO BOX 102
LAKE WORTH FL 33408

Mailing Address
PO BOX 102
LAKE WORTH FL 33408-0102

2. Principal Place of Business

31 Suite, Apt. #, etc.

32 City & State

33 Zip Country

22. Mailing Address

23 Suite, Apt. #, etc.

24 City & State

25 Zip Country

3. Date Incorporated or Qualified
03/15/1985

3a. Date of Last Report
07/25/1996

4. FEI Number
65-0580260

Applied For
Not Applicable

5. Certificate of Status Desired

64.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

65.00 May Be
Added to Fee

7. This corporation has liability for intangible tax under s. 198.002,
Florida Statutes

Yes No

8. Name and Address of Current Registered Agent

SHALLOWAY, C. MICHAEL
1885 PALM BEACH LAKES BLVD
PH SUITE 1003
WEST PALM BEACH FL 33401-2109

9. Name and Address of New Registered Agent

91 Name
92 Street Address (P.O. Box Number is Not Acceptable)
93
94 City FL Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
BLANCHARD, GREGORY B
17072 94TH RD. N
LOXAHATCHEE FL 33470

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ST
KELLER, SUSAN A
17072 94TH RD. N
LOXAHATCHEE FL 33470

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Gregory B. Blanchard* (President) 4-29-97 561-798-5200

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT

DATE

FILED
May 08 1997 8:00am
Secretary of State

DO NOT WRITE OR MAKE ANY MARKS ON
1997 ANNUAL REPORT

Date Due:
Amount Due:
Amount Due After 05/01/97

95000021000 (1)

SMOKEY JOE'S BAR-B-QUE INC.

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-05/19/97--01004--044

** 165.00