

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000067944

Entity Name: DERRICK'S BAR-B-QUE, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

894 SW MAIN BLVD
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

894 SW MAIN BLVD
LAKE CITY, FL 32055

New Mailing Address:

115 S.W. STONHENG LN.
LAKE CITY, FL 32024

FEI Number: 59-3330746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANNISTER, DERRICK B
894 SW MAIN BLVD
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

BANNISTER, DERRICK B
115 S.W. STONHENG LN.
LAKE CITY, FL 32024 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: DERRICK BANNISTER

02/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BANNISTER, DERRICK B
Address: 894 SW MAIN BLVD
City-St-Zip: LAKE CITY, FL 32055

Title: S () Delete
Name: BANNISTER, WENDY J
Address: 894 SW MAIN BLVD
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BANNISTER, DERRICK B
Address: 115 S.W. STONHENG LN.
City-St-Zip: LAKE CITY, FL 32024

Title: S (X) Change () Addition
Name: BANNISTER, WENDY J
Address: 115 S.W. STONHENG LN.
City-St-Zip: LAKE CITY, FL 32024

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DERRICK BANNISTER

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date