

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000067944

FILED
Apr 10, 2012
Secretary of State

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

Current Principal Place of Business:

894 SW MAIN BLVD
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: DERRICK BANNISTER

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date