2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 08, 2008 08:00 AN **DOCUMENT # P95000092793** Secretary of State 1. Entity Name BAR-B-Q BILLS, INC. Mailing Address Principal Place of Business 🕝 👊 1901 N. YOUNG BOULEVARD 1901 N. YOUNG BOULEVARD CHIEFLAND, FL' 32626 CHIEFLAND, FL. 32626 No Chg-P 01032008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3355160 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLMES, WILLIAM J JR DO NOT WRITE 1901 N. YOUNG BOULEVARD CHIEFLAND, FL 32626 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 (After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fee OFFICERS AND DIRECTORS 10. PT TM F NAME HOLMES, WILLIAM J JR STREET ADDRESS P.O. BOX 370 N/A CITY-SI-ZIP CHIEFLAND, FL 32644 U000000775662 **VPS** TITLE 01/08/08-80038-015 150.00 NAME HOLMES, GLORIA R STREET ADDRESS PO BOX 370 N/A CITY-ST-7/P CHIEFLAND, FL 32644 IMLE STREET ADDRESS DO NOT WRITE CHY-ST-ZIP me IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED