2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 01, 2000 8:00 am Secretary of State DOCUMENT # **P96000014835** 1. Entity Name BAR-B-Q EXCHANGE, INC. 03-01-2000 90037 047 ***150.00 Mailing Address Principal Place of Business P.O. BOX 1230 - CYPRESS EDGE DRIVE U0027554 --- COAST FL 32137 FLAGLER BEACH FL 32136-1230 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3360569 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHIUMENTO, MICHAEL D ESQ. Street Address (P.O. Box Number is Not Acceptable) 4 OLD KINGS ROAD NORTH PALM COAST FL 32137 Zip Code City FL 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 SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/99) Addition D Change ☐ Delete TITLE TITLE VAUGHN, SAMMY S NAME NAME STREET ADDRESS STREET ADDRESS 100 MERGANSER CIRCLE CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH FL 32119 ☐ Change ☐ Addition Delete TITLE TITLE BLEDSOE, JAMES R NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 4578 N/A CITY-ST-ZIP CITY-ST-ZIE SOUTH DAYTONA FL 32119 ■ Addition ☐ Change ☐ Delete TITLE TITLE STANTON, MARK P NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 459 N/A CITY-ST-ZIP CITY-ST-ZIP PALATKA FL 32178 Change Addition TITLE ☐ Delete NAME MCNAB, JAMES M STREET ADDRESS STREET ADDRESS P.O. BOX 1230 N/A CITY-ST-ZIP CITY-ST-ZIP FLGLER BEACH FL 32136 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

Mark P. Stanton Sec-Treas 2/2/00 904-692-4771