
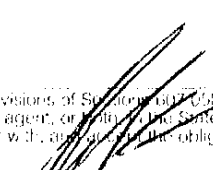



FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 23 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS																																																																									
DOCUMENT # P96000045500 (1) 1. Corporation Name BAR-B-Q BARN, INC.																																																																													
Principal Place of Business 11705 N.W. 7TH AVENUE NORTH MIAMI FL		Mailing Address 11705 N.W. 7TH AVENUE NORTH MIAMI FL 33168-2509																																																																											
2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated or Qualified 05/29/1996																																																																									
City & State 23		City & State 27		3a. Date of Last Report Applied For																																																																									
Zip 24		Zip 28		4. FEI Number Applied For																																																																									
Country 25		Country 29		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																																																																									
9. Name and Address of Current Registered Agent GOLDBERG, BETTY 11705 N.W. 7TH AVENUE NORTH MIAMI FL		10. Name and Address of New Registered Agent 81 Name ROBERT L. GARDANA, ESQ. 82 Street Address (P.O. Box Number is Not Acceptable) 2080 COURTHOUSE TOWER 83 44 West Flagler Street 84 City Miami FL 85 Zip Code 33130																																																																											
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 		ROBERT L. GARDANA, ESQ. 1-17-97 (NOTE - Registered Agent signature required when reinstating)																																																																											
12. OFFICERS AND DIRECTORS																																																																													
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SIGNATURE:

 LARRY SINGH
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

0229780

CR2E034 (9/96)