2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # P96000066790 Entity Name 04-05-2004 90404 034 ***150.00 BUBBA'S BAR-B-Q OVEN, INC. Principal Place of Business Mailing Address 108 N KERR AVE 1 PO BOX 12008 WILMINGTON NC 28405 WILMINGTON NC 28405 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 56-1996566 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARMON, TRACY R Street Address (P.O. Box Number is Not Acceptable) 200-A JOHN KNOX ROAD TALLAHASSEE FL 32303-6643 City Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition WINSTEAD, ROBERT O NAME NAME STREET ADDRESS 3518 KIRBY SMITH DRIVE STREET ADDRESS CITY-ST-ZIP WILMINGTON NC 28409 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition WINSTEAD, BRIAN M NAME NAME STREET ADDRESS 3518 KIRBY SMITH DRIVE STREET ADDRESS WILMINGTON NC 28409 CITY-ST-ZIP CITY-ST-ZIP TITLE ST Addition ☐ Delete Change NAMES WINSTEAD, CAROLYN S NAME" - ∸ STREET ADDRESS 3518 KIRBY SMITH DRIVE STREET ADDRESS CITY-ST-ZIP WILMINGTON NC 28409 CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if

Rosent O. Winstead 1/26/04

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED