

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066790

Entity Name: BUBBA'S BAR-B-Q OVEN, INC.

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

311 11-B JUDGE RD
WILMINGTON, NC 28405 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 12008
WILMINGTON, NC 28405 US

New Mailing Address:

FEI Number: 56-1996566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMON, TRACY R
200-A JOHN KNOX ROAD
TALLAHASSEE, FL 323036643 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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WINSTEAD, ROBERT O
Address: 3518 KIRBY SMITH DRIVE
City-St-Zip: WILMINGTON, NC 28409

Title: VP () Delete
Name: WINSTEAD, BRIAN M
Address: 1708 MIDDLE SOUND LOOP RD.
City-St-Zip: WILMINGTON, NC 28411

Title: ST () Delete
Name: WINSTEAD, ROBERT D
Address: 3518 KIRBY SMITH DRIVE
City-St-Zip: WILMINGTON, NC 28409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: WINSTEAD, ROBERT O
Address: 3518 KIRBY SMITH DRIVE
City-St-Zip: WILMINGTON, NC 28409

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROBERT O. WINSTEAD

PRES

05/18/2009

Electronic Signature of Signing Officer or Director

Date