2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066790

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

FILED Apr 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

311 11-B JUDGE RD

WILMINGTON, NC 28405 US

Current Mailing Address: New Mailing Address:

PO BOX 12008

WILMINGTON, NC 28405 US

FEI Number: 56-1996566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: WINSTEAD, ROBERT O Address: 3518 KIRBY SMITH DRIVE City-St-Zip: WILMINGTON, NC 28409

Title: VP

Name: WINSTEAD, BRIAN M

Address: 1708 MIDDLE SOUND LOOP RD. City-St-Zip: WILMINGTON, NC 28411

Title: ST

Name: WINSTEAD, ROBERT O Address: 3518 KIRBY SMITH DRIVE City-St-Zip: WILMINGTON, NC 28409

I hereby 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 all other like empowered.

SIGNATURE: ROBERT O. WINSTEAD P 04/12/2010