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

FILED Jul 02 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1**9**98 DOCUMENT # P97000007661 (6) ROOSEVELT'S BAR-B-Q. INC. Principal Place of Business Mailing Address 706 SW MLK AVENUE 706 SW MLK AVENUE OCALA FL 34478 OCALA FL 34475 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/21/1997 Mailing Address RT. I BOX 2. Principal Place of Business FEI Number Applied For Not Applicable 21 Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution Country Zip 8. This corporation owes or has paid the current year Intangible Z es Personal Property Tax due June 30. 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name BEARD, ROOSEVELT JR ROUTE 1 BOX 444 Street Address (P.O. Box Number is Not Acceptable) FORT MCCOY FL 32134 83 City Zip Code 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 Stonalure, typed or pointed name of registered agent and the if applicable (NOTE Registored Agont signature required when reinstating) E034 (10/97 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. DEFICERS AND DIRECTORS 13. DELETE Change Addition 1.1 TITLE TITLE 1.2 NAME NAME 1.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 1.4 CITY-ST-ZIP Change Addition 2.1 TITLE TITLE 2 2 NAME NAME 2.3 STHEET ADDRESS STREET ADDRESS 2. 4 CITY - ST - ZIP CITY-ST-ZIP Addition Channe DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Addition TITLE DELETE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 61 TITLE TITLE 900002578979 6.2 NAME NAME -07/02/98--01041--028

6.3 STREET ADDRESS

6.4 CITY-\$1-ZIP

14. Thereby 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

***150.00

STREET ADDRESS

CITY-ST-ZIP