2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031848

Entity Name: SPARE RIB, INC.

FILED Feb 08, 2010 Secretary of State

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

3783 HARTSFIELD ROAD

TALLAHASSEE, FL 32303 US

Current Mailing Address: New Mailing Address:

3783 HARTSFIELD RD

TALLAHASSEE, FL 32303 US

FEI Number: 59-3448621 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:

SMITH, BRYAN 3783 HARTSFIELD RD TALLAHASSEE, FL 32303 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: DF

 Name:
 SMITH, BRYAN

 Address:
 3783 HARTSFIELD RD

 City-St-Zip:
 TALLAHASSEE, FL
 32303

Title: DV

 Name:
 SMITH, HAROLD A

 Address:
 3783 HARTEFIELD RD

 City-St-Zip:
 TALLAHASSEE, FL
 32303

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: BRYAN K SMITH DP 02/08/2010