2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 25, 2008 8:00 am Secretary of State 04-25-2008 90134 020 ***150.00 DOCUMENT # P97000035213 1. Enlity Name BLUES, BOOZE & BAR-B-Q, INC. 40082207 Principal Place of Business Mailing Address 1410 EAST LAS OLAS BLVD. 1410 EAST LAS OLAS BLVD. FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 04092008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0752012 Not Applicable Country Ziρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SAMP, FRANK Street Address (P.O. Box Number is Not Acceptable) 1410 EAST LAS OLAS BOULEVARD FORT LAUDERDALE, FL 33301 City Zip Code FŁ 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. Lamillari with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tide if applicable (NOTE: Pagistered Agent signature required when reinstaling) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ŊΡ TITLE Delete MILE Addition SAMP, FRANK NAME NAME STREET ADDRESS 1410 E. LAS OLAS BLVD. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33301 CITY-ST-ZIP DV TITLE ☐ Delete TITLE Change Addition NAME TERRANA, ANGÉLO NAME STREET ADDRESS 1410 E. LAS OLAS BLVD. STREET ADDRESS FT. LAUDERDALE, FL 33301 CITY - \$1 - 78P CITY-ST-ZIP THLE ☐ Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEF ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- S1-71P CITY-ST-ZIP Delete ☐ Change ■ Addition MILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quelify for the exemptions contained 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 signature shall have the same legal effect as if made under onth; that I am an officer or director of the corporation or the receiver of this tee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachingent with an address, with all other like empowered.

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