2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047806

Entity Name: BBQ INVERNESS, INC.

FILED Jan 14, 2011 Secretary of State

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

2605 SW 33RD ST. BUILDING 200 OCALA, FL 34474

Current Mailing Address: New Mailing Address:

2605 SW 33RD STREET BUILDING 200 OCALA, FL 34472

FEI Number: 59-3450563 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:

KIRKPATRICK, SANDRA K 2605 SW 33RD STREET 200 OCALA, FL 34471 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

OFFICERS AND DIRECTORS:

Title: D1

Name: KIRKPATRICK, JOHN W III
Address: 5203 NW 49TH LANE
City-St-Zip: GAINESVILLE, FL 32653

Title: DV

 Name:
 DIXON, WESLEY

 Address:
 P O BOX 133 N/A

 City-St-Zip:
 MCINTOSH, FL 32664

Title: DP

Name: BUGLINO, S. KAYE Address: P.O. BOX 2495 City-St-Zip: OCALA, FL 34478

Title: DS

Name: KIRKPATRICK, KENNETH

Address: PO BOX 2495 City-St-Zip: OCALA, FL 34478

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: SANDRA K KIRKPATRICK RA 01/14/2011