2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 10, 2005 08:00 AM DOCUMENT # P97000053853 **Secretary of State** 1. Entity Name A & M BAR-B-Q, INC. Principal Place of Business Mailing Address 5324 BRUCE B. DOWNS BLVD. 5324 BRUCE B. DOWNS BLVD. WESLEY CHAPEL, FL 33543 WESLEY CHAPEL, FL 33543 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3456448 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOFF, JAMES R DO NOT WRITE 5324 BRUCE B. DOWNS BLVD. WESLEY CHAPEL, FL 33543 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS UUUUUUI 75243 D 01/10/05-80042-015 150.00 TITLE HOFF, JAMES R NAME STREET ADDRESS 5324 BRUCE B. DOWNS BLVD, CITY-ST-ZIP WESLEY CHAPEL, FL 33543 D TITLE HOFF, KRISTEN K NAME STREET ADDRESS 5324 BRUCE B. DOWNS BLVD. CITY-ST-ZIP WESLEY CHAPEL, FL 33543 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

YPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR