

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

FILED
Jun 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS



DOCUMENT # 97000096486
 1. Corporation Name

YASNY Realty, Inc.

Principal Place of Business: *2255 Glades Road, 110E*
 Mailing Address: *BOCA RATON FL 33431*

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		4. FEI Number		Applied For	
21		26		11/12/97		65-0805958		Not Applicable	
22		27		5. Certificate of Status Desired		8.75 Additional Fee Required			
23		28		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees			
24		25		29		30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30	
								Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
				81 Name <i>S. Bruce WYNNER</i>			
				82 Street Address (P.O. Box Number is Not Acceptable) <i>Same as above</i>			
				83			
				84 City <i>FL</i> 85 Zip Code			

11. Pursuant to the provisions of Sections 607.0602 and 607.1506, 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		DATE	
Signature of person or persons filing this report		Registered Agent's signature (required when installing)	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE <input type="checkbox"/> DELETE		11 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		12 NAME <i>PCD S. Bruce WYNNER</i>	
STREET ADDRESS		13 STREET ADDRESS <i>2255 Glades Road - 110E</i>	
CITY-ST-ZIP		14 CITY-ST-ZIP <i>BOCA RATON, FL 33431</i>	
TITLE <input type="checkbox"/> DELETE		21 TITLE <i>UPS</i> <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		22 NAME <i>Henry Lichtenberger</i>	
STREET ADDRESS		23 STREET ADDRESS <i>2255 Glades Road - 110E</i>	
CITY-ST-ZIP		24 CITY-ST-ZIP <i>BOCA RATON FL 33431</i>	
TITLE <input type="checkbox"/> DELETE		31 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE		41 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE		51 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE		61 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. 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 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, as changed, or on a separate filing with an address.

SIGNATURE: *Henry E. Lichtenberger* HENRY E. LICHTENBERGER (56) 998 2250

CR2E034 (10/97)

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[REDACTED]
[REDACTED]
[REDACTED]
BAC WOODS BBQ™

June 23, 1998

Via Federal Express

Florida Secretary of State
Annual Report Filings
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

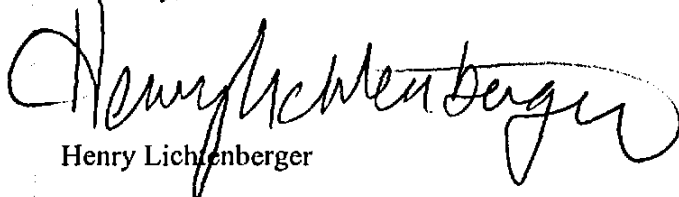
Dear Sir/Madam:

Enclosed please find five (5) completed annual reports for the following corporations incorporated under the laws of the State of Florida: (i) The BBQ Company, Inc. (Document Number P96000058679); (ii) YASNY Realty, Inc. (Document Number 97000096486); (iii) Red's Backwoods BBQ of Riverbridge, Inc. (Document Number P97000005601); (iv) The BBQ Franchise Company (Document Number 97000038438); and (v) Red's Backwoods BBQ, Palmetto Park, Inc. (Document Number 97000012614). Please note that we never received the preprinted annual reports for any of these entities. Accordingly, we requested blank forms from your office and completed an annual report for each entity. In addition, I have enclosed a check in the amount of \$750 that represents the filing fee for each entity of \$150.

Should you have any questions, please call me at (561) 998-2250, extension 15.

Thank you in advance for your assistance in this matter.

Sincerely,



Henry Lichtenberger

Enclosure