

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033644

FILED
Mar 31, 2004
Secretary of State

Entity Name: R. & B.'S HAWG POUND INC.

Current Principal Place of Business:

38704-1 TUCKER ROAD
ZEPHYRHILLS, FL 33540

New Principal Place of Business:

38704-1 TUCKER ROAD
ZEPHYRHILLS, FL 33542

Current Mailing Address:

5413 23RD ST
ZEPHYRHILLS, FL 33540

New Mailing Address:

5413 23RD ST
ZEPHYRHILLS, FL 33542

FEI Number: 59-3509265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RICHARD
5413 23RD ST
ZEPHYRHILLS, FL 33540 US

Name and Address of New Registered Agent:

SMITH, RICHARD
5413 23RD ST
ZEPHYRHILLS, FL 33542 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: RICHARD SMITH

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SMITH, RICHARD
Address: 5413 23RD ST
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: VT () Delete
Name: SMITH, BRENDA
Address: 5413 23RD ST
City-St-Zip: ZEPHYRHILLS, FL 33540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SMITH, RICHARD
Address: 5413 23RD ST
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: VT (X) Change () Addition
Name: SMITH, BRENDA
Address: 5413 23RD ST
City-St-Zip: ZEPHYRHILLS, FL 33542

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: RICHARD SMITH

DPS

03/31/2004

Electronic Signature of Signing Officer or Director

Date