

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 09, 1999 8:00 am
Secretary of State

03-09-1999 90054 031 ***150.00

DOCUMENT # P98000065110

1. Corporation Name

BILLY BOB'S ROADHOUSE BAR & GRILL, INC.

Principal Place of Business

687 BEVILLE RD., STE.A
SOUTH DAYTONA FL 32119

Mailing Address

687 BEVILLE RD., STE.A
SOUTH DAYTONA FL 32119

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/22/1998

4. FEI Number

59-3523672

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 2801 S. Ridgewood Ave.

Suite, Apt. #, etc.

22 City & State
23 SOUTH DAYTONA, FL

24 Zip 32119 25 Country UOLUSIA

2a. Mailing Address

26 2801 S. Ridgewood Ave

Suite, Apt. #, etc.

27 City & State
28 SOUTH DAYTONA, FL

29 Zip 32119 30 Country UOLUSIA

9. Name and Address of Current Registered Agent

KENNEDY, R. MICHAEL
687 BEVILLE RD., STE.A
SOUTH DAYTONA FL 32119

10. Name and Address of New Registered Agent

81 Name C. MICHAEL WITTERS
82 Street Address (P.O. Box Number is Not Acceptable)
2801 S. Ridgewood Ave
83
84 City SOUTH DAYTONA FL 85 Zip Code 32119

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 C. Michael Witters

(NOTE: Registered Agent signature required when reinstating)

DATE

1-11-99

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME KENNEDY, R MICHAEL
STREET ADDRESS 687 BEVILLE RD., STE.A
CITY-ST-ZIP SOUTH DAYTONA FL 32119

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P-D ☒ Change ☐ Addition
1.2 NAME C. MICHAEL WITTERS
1.3 STREET ADDRESS 2801 S. Ridgewood Ave
1.4 CITY-ST-ZIP SOUTH DAYTONA, FL 32119

2.1 TITLE S-D ☒ Change ☐ Addition
2.2 NAME DIANE E. WITTERS
2.3 STREET ADDRESS 2801 S. Ridgewood Ave
2.4 CITY-ST-ZIP SOUTH DAYTONA, FL 32119

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: C. Michael Witters
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-11-99 904-756-0448
Date Daytime Phone #

CR2E034 (11/98)