

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072121

Entity Name: BULL'S BAR-B-Q, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

8602 BAYMEADOWS ROAD
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8602 BAYMEADOWS ROAD
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3528374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARIFAI, FARIBORZ
11689 AMISTADCT
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

SHARIFAI, FARIBORZ
250 CEZANNE CIR
PONTE VEDRA, FL 32081 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: FARIBORZ SHARIFAI

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHARIFAI, FARIBORZ
Address: 11689 AMISTAD CT
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHARIFAI, FARIBORZ
Address: 250 CEZANNE CIR
City-St-Zip: PONTE VEDRA, FL 32081

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FARIBORZ SHARIFAI

DIRE

04/16/2009

Electronic Signature of Signing Officer or Director

Date