2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096182

Entity Name: MR. & MRS. BBQ, INC.

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1171 HOMESTEAD RD N 2773 ENTERPRISE RD. E LEHIGH ACRES, FL 33936 US

#60

CLEARWATER, FL 33759 US

Current Mailing Address: New Mailing Address:

2773 ENTERPRISE RD. E 1171 HOMESTEAD RD N

LEHIGH ACRES, FL 33936 US CLEARWATER, FL 33759 US

FEI Number: 65-0873831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEMPSTER & MALDONADO DALE DEMPSTER, EA 904 LEE BLVD 1460 LEE BLVD LEHIGH ACRES, FL 33936 US SUITE 111

LEHIGH ACRES, FL 33936 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: DALE DEMPSTER 04/27/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BENDER, GREGG BENDER, GREGG Name: Name: 2303 HAWALASKA ST 2773 ENTERPRISE RD. E, #60 Address: Address: City-St-Zip: LEHIGH ACRES, FL 33971 City-St-Zip: CLEARWATER, FL 33759

VD Title: VD (X) Change () Addition Title: () Delete Name: BENDER, BARBARA Name: BENDER, BARBARA

2303 HAWALASKA ST 2773 ENTERPRISE RD. E. #60 Address: Address: LEHIGH ACRES, FL 33971 CLEARWATER, FL 33759 City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition SD () Delete SD

ORR, COLLEEN BENDER, BARBARA Name: Name: 2303 HAWALASKA ST 2773 ENTERPRISE RD. E #60 Address: Address: City-St-Zip: LEHIGH ACRES, FL 33971 City-St-Zip: CLEARWATER, FL 33759

Title: TD () Delete Title: TD (X) Change () Addition ORR, ROBERT BENDER, GREGG Name: Name:

2773 ENTERPRISE RD. E #60 Address: 2303 HAWALASKA Address: City-St-Zip: City-St-Zip: CAPE CORAL, FL 33914 CLEARWATER, FL 33759

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: BARBARA BENDER VD 04/27/2007