2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 04, 2004 8:00 am Secretary of State **DOCUMENT # P99000079024** 05-04-2004 90120 041 ***150.00 1. Entity Name JIGGS BBQ, INC. Principal Place of Business Mailing Address 14019810 10061 FOX TRAIL ROAD SOUTH 6911 VISTA PARKWAY NORTH WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0949931 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WALKER, MICHAEL B ESQ. Street Address (P.O. Box Number is Not Acceptable) 777 BRICKELL AVE. SUITE 900 SUNTRUST BUILDING MIAMI, FL 33131 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Addition WILLIAMS, JERRY W NAME NAME STREET ADDRESS 6911 VISTA PARKWAY NORTH STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33411 CITY-ST-ZIP VPT TITLE ☐ Delete TITLE Change ☐ Addition WILLIAMS, J. TODD NAME NAME 6911 VISTA PARKWAY NORTH STREET ADDRESS STREET ADDRESS CITY-ST-7IP WEST PALM BEACH, FL 33411 CITY-ST-ZIP Delete TITI F TITLE Change ■ Addition NAME WILLIAMS, W. TATE NAME STREET ADDRESS 6911 VISTA PARKWAY NORTH STREET ADDRESS CITY-ST-7IP WEST PALM BEACH, FL 33411 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental peport 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 receive of usite empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Todd Williams 4-27-04 561-697.