2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079024

Entity Name: JIGGS BBQ, INC.

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Plac	e of Business:
---	----------------

10061 FOX TRAIL ROAD SOUTH WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

2731 VIRTA PKWY 2731 VISTA PKWY

D-10
WEST PALM BEACH, FL 33411
D-10
WEST PALM BEACH, FL 33411

FEI Number: 65-0949931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WALKER, MICHAEL B ESQ. 777 BRICKELL AVE. SUITE 900 SUNTRUST BUILDING MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WILLIAMS, JERRY W
 Name:
 WILLIAMS, JERRY W

 Address:
 2731 VIRTA PKWY D-10
 Address:
 2731 VISTA PKWY D-10

City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: WEST PALM BEACH, FL 33411

Title: VPT () Delete Title: VPT (X) Change () Addition Name: WILLIAMS, J. TODD Name: WILLIAMS, J. TODD

 Address:
 2731 VIRTA PKWY D-10
 Address:
 2731 VISTA PKWY D-10

 City-St-Zip:
 WEST PALM BEACH, FL 33411
 City-St-Zip:
 WEST PALM BEACH, FL 33411

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: J TODD WILLIAMS V.P. 03/24/2009