2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 21, 2005 08:00 AM **Secretary of State DOCUMENT # P99000079052** 1. Entity Name PALM BEACH BBQ, INC. Mailing Address Principal Place of Business 6911 VISTA PKWY NORTH 6911 VISTA PKWY NORTH WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 CR2E034 (10/03) 01242005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0949932 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALKER, MICHAEL B DO NOT WRITE 777 BRICKELL AVE STE 900 MIAMI, FL 33131 IN THIS SPACE 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. (NOTE Registered Agent signature regulard when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE WILLIAMS, JERRY W NAME STREET ADDRESS 6911 VISTA PARKWAY NORTH CITY - ST - ZIP WEST PALM BEACH, FL 33411 D TITLE 000000270684 03/21705-80018-009 150.00 WILLIAMS, J TODD NAME STREET ADDRESS 6911 VISTA PARKWAY NORTH CITY-ST-7IP WEST PALM BEACH, FL 33411 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 10 or Block 11 if

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