## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **Secretary of State** 03-26-2008 90028 008 \*\*\*150.00 **DOCUMENT # P99000079052** 1. Entity Name PALM BEACH BBQ, INC. Principal Place of Business Mailing Address 2731 VISTA PARKWAY 2731 VISTA PARKWAY 50001889 D-10 D-10 WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 02192008 No Chg-P CR2E034 (11/05) 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WILLIAMS, JERRY W NAME STREET ADDRESS 2731 VISTA PKWY., D-10 WEST PALM BEACH, FL 33411 CITY-ST-ZIP TITLE WILLIAMS, J TODD NAME 2731 VISTA PKWY., D-10 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33411 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-\$T-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachryphit with an applicable, with a process of the corporation of the corp

SIGNATURE:

I Todd Williams 2/20/08 561-697-4885

FILED Mar 26, 2008 8:00 am