FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 16, 2003 8:00 am Secretary of State P99000079052 DOCUMENT # 04-16-2003 90241 050 ***300.00 1. Entity Name PALM BEACH BBQ, INC. Principal Place of Business Mailing Address 6911 VISTA PKWY NORTH 6911 VISTA PKWY 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. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0949932 Not Applicable Zip Country Ziρ Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WALKER, MICHAEL B Street Address (P.O. Box Number is Not Acceptable) 777 BRICKELL AVE STE 900 **MIAMI FL 33131** City Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change ☐ Addition TITLE ☐ Delete TITLE WILLIAMS, JERRY W NAMÉ NAME STREET ADDRESS 6911 VISTA PARKWAY NORTH STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33411 CITY-ST-ZIP Change. ☐ Addition ☐ Delete TITLE TITLE NAME NAME WILLIAMS, J TODD STREET ADDRESS STREET ADDRESS 6911 VISTA PARKWAY NORTH CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33411 ☐ Change TITLE ☐ Delete -TITLE Addition NAME WILLIAMS, W TATE NAME STREET ADDRESS STREET ADDRESS 6911 VISTA PARKWAY NORTH CITY-ST-7IP CITY-ST-ZIP WEST PALM BEACH FL 33411 TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

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 suppliemental report is true and adcurate 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 of trustee employered 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 empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

EQUIRED