2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P99000082691** 04-20-2005 90313 009 ***150.00 1. Entity Name BILLY'S BBQ, INC. Principal Place of Business Mailing Address 20039242 P.O. BOX 563 10281 FRONT BEACH RD PANAMA CITY, FL 32402 PANAMA CITY BCH, FL 32408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. P. O. Box Suite, Apt. #, etc. P. O. Box 04142005 Cha-P CR2E034 (10/03) 151 City & State City & State 4, FEI Number Applied For FL ANAMA CITY PANAMA CITY 59-3589391 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired 32402 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WEBB, WILLIAM C Street Address (P.O. Box Number is Not Acceptable) **439 GRACE AVENUE** PANAMA CITY, FL 32401 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. (NOTE: Registered Agent signature required when reinstating) DATE + 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Channe ☐ Addition WEBB, WILLIAM C NAME NAME P.O. BOX 151 STREET ADDRESS P O BOX 563 STREET ADDRESS PANAMA CITY, FL 32408 CITY-ST-ZIP CITY-ST-ZIP TITLE ST Delete TITLE ☐ Addition GRANTHAM, GREGORY NAME NAME P.O. BOX 151 340 W. 23RD ST STREET ADDRESS STREET ADDRESS PANAMA CITY, FL 32405 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BUMP, STEVEN NAME NAME STREET ADDRESS 21409 MARLIN AVE. STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH, FL 32413 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change 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 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 attachment with an address with all other five empowered. (850) 769-7518 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Apr 20, 2005 8:00 am