2003 FOR PROFIT CORPORATION

FILED Apr 28, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P99000082691 DOCUMENT # 1. Entity Name 04-28-2003 91336 040 ***150.00 BILLY'S BBQ, INC. Mailing Address Principal Place of Business 10281 GRONT BEACH RD P.O. BOX 563 11024911 PANAMA CITY BCH FL 32408 PANAMA CITY FL 32402 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-3589391 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEBB, WILLIAM C Street Address (P.O. Box Number is Not Acceptable) 439 GRACE AVENUE PANAMA CITY FL 32401 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. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition ☐ Delete TITLE WEBB, WILLIAM C NAME NAME STREET ADDRESS P O BOX 563 STREET ADDRESS PANAMA CITY FL 32408 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE JOHNSTON, JAMES B NAME NAME STREET ADDRESS 9104 FRONT BCH RD STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P PANAMA CITY BEACH FL 32407 Delete TITLE TITLE Change - Addition GRANTHAM, GREGORY NAME NAME STREET ADDRESS STREET ADDRESS 340 W. 23RD ST CITY-ST-ZIP PANAMA CITY FL 32405 CITY-ST-ZIP Birector Bump, Steven 21409 Marlin AVL Addition A TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS Panama City Beach FL 324 CITY-ST-ZIP CITY-ST-7IF ☐ Delete TITLE 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 supplemental report is true and accurate and that my signature shall have the same legal effect as it may be 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, Porida Statutes and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

CITY-ST-ZIE

STREET ADDRESS

CITY-ST-ZIP

NAME

☐ Defete

Daytime Phone #

Change

☐ Addition