2007 FOR PROFIT CORPORATION

Apr 23, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-23-2007 90103 035 ***150.00 DOCUMENT # P99000106499 1. Entity Name PATS BBQ, INC. quuiv~ Principal Place of Business Mailing Address 6911 VISTA PARKWAY NORTH 2731 VISTA PKWY WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 No Chg-P CR2E034 (11/05) 04172007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0968306 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALKER, MICHAEL B ESQ. DO NOT WRITE 777 BRICKELL AVENUE SUITE 900 SUN TRUST BUILDING IN THIS SPACE MIAMI, FL 33131 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 rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WILLIAMS, JERRY W NAME STREET ADDRESS 2731 VISTA PKWY D-10 CITY-ST-ZIP WEST PALM BEACH, FL 33411 TITLE WILLIAMS, J. TODD NAME STREET ADDRESS 2731 VISTA PKWY D-10 CITY-ST-ZIP WEST PALM BEACH, FL 33411 TITLE NAME

DO NOT WRITE IN THIS SPACE

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 trystee 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 like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR