2008 FOR PROFIT CORPORATION

SIGNATURE:

SIGNAT

Apr 09, 2008 8:00 am Secretary of State **ANNUAL REPORT** 04-09-2008 90028 045 ***150 00 DOCUMENT # P99000106499 1. Entity.Name PATS BBQ, INC. 40062830 Principal Place of Business Mailing Address 6911 VISTA PARKWAY NORTH 2731 VISTA PKWY WEST PALM BEACH, FL 33411 D-10 WEST PALM BEACH, FL 33411 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 11500 W Indiantown Rd Suite, Apt. #, etc. 02192008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0968306 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired ress of Current Registered Agent 7. Name and Address of New Registered Agent Name WALKER, MICHAEL B ESQ. Street Address (P.O. Box Number is Not Acceptable) 777 BRICKELL AVENUE SUITE 900 SUN TRUST BUILDING MIAMI, FL 33131 Zip Code FL 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. SÍGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) l of DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition ☐ Change WILLIAMS, JERRY W NAME NAME STREET ADDRESS 2731 VISTA PKWY D-10 STREET ADDRESS WEST PALM BEACH, FL 33411 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME WILLIAMS, J. TODD NAME STREET ADDRESS 2731 VISTA PKWY D-10 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33411 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition 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 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 receive nor trustee empowered to pexecute 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.

Todd Williams 2/20/08

FILED