

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44284

FILED
Jan 13, 2008
Secretary of State

Entity Name: THE PIT BBQ CATERING INC.

Current Principal Place of Business:

16400 SW 8 ST
MIAMI, FL 33194 US

New Principal Place of Business:

Current Mailing Address:

16400 SW 8 ST
MIAMI, FL 33194 US

New Mailing Address:

FEI Number: 65-0256144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, THOMAS J.
16400 S.W. 8TH ST.
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

SONIA GONZALEZ
16400 S.W. 8TH ST.
MIAMI, FL 33194 US

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.

SIGNATURE: SONIA GONZALEZ

01/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LITTLE, THOMAS J.,
Address: 16400 S.W. 8TH ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SONIA GONZALEZ,
Address: 16400 S.W. 8TH ST.
City-St-Zip: MIAMI, FL 33194

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SONIA GONZALEZ

PS

01/13/2008

Electronic Signature of Signing Officer or Director

Date