

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**SECRETARY OF STATE**  
**DIVISION OF CORPORATIONS**  
**95 APR -6 AM 9:40**

**DOCUMENT # S66986 (8)**

1. Corporation Name  
**MISSISSIPPI SWEETS BBQ CO., INC.**

Principal Place of Business      Mailing Address  
**2399 N FEDERAL HWY**      **2399 N FEDERAL HWY**  
**BOCA RATON FL 33431**      **BOCA RATON FL 33431**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		07/15/1991	02/17/1994
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	Applied For
23 City & State		28 City & State		65-0273298	Not Applicable
24 Zip		29 Zip		5. Certificate of Status Desired	\$8.75 Additional Fee Required
25 Country		30 Country		<input type="checkbox"/>	<input type="checkbox"/>
				6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
				<input type="checkbox"/>	<input type="checkbox"/>
				8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
DEFERO, LINDA M. 718 N.W. 7TH STREET BOCA RATON FL 33488				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DEFERO, LINDA M.	2	NAME
STREET ADDRESS	718 N.W. 7TH STREET	3	STREET ADDRESS
CITY - ST - ZIP	BOCA RATON FL	4	CITY - ST - ZIP
TITLE	D	2	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DEFERO, GERALD A.	2	NAME
STREET ADDRESS	718 N.W. 7TH STREET	2	STREET ADDRESS
CITY - ST - ZIP	BOCA RATON FL	2	CITY - ST - ZIP
TITLE		3	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3	NAME
STREET ADDRESS		3	STREET ADDRESS
CITY - ST - ZIP		3	CITY - ST - ZIP
TITLE		4	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4	NAME
STREET ADDRESS		4	STREET ADDRESS
CITY - ST - ZIP		4	CITY - ST - ZIP
TITLE		5	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5	NAME
STREET ADDRESS		5	STREET ADDRESS
CITY - ST - ZIP		5	CITY - ST - ZIP
TITLE		6	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6	NAME
STREET ADDRESS		6	STREET ADDRESS
CITY - ST - ZIP		6	CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Linda M Defero* LINDA M DEFERO 3-30-95 407.3946779  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date (Month Year)