2006 FOR PROFIT CORPORATION **FILED** . ANNUAL REPORT Feb 03, 2006 08:00 AM **Secretary of State DOCUMENT # S66986** MISSISSIPPI SWEETS BBQ CO., INC. Mailing Address Principal Place of Business 2399 N FEDERAL HWY 2399 N FEDERAL HWY BOCA RATON, FL 33431 SUTTE - A BOCA RATON, FL 33431 No Chg-P CR2E034 (11/05) 01302006 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0273298 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DEFERO, LINDA M 718 N.W. 7TH STREET BOCA RATON, FL 33486 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THE DEFERO, LINDA M. NAME STREET ADDRESS 718 N.W.7TH STREET

E1805400000 02/16/06-80009-011 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
12. [hereby i	certify that the information supplied with this filing does not qualify for the exe	mptions contained in Chapter 119, Florida Statutes. I further certify that the Informat

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

ETTY-ST-ZIP

CHY-ST-ZIF

TITLE

MALEF STREET ADDRESS

TITLE NAME STREET ADDRESS

777) F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

BOCA RATON, FL

BOCA RATON, FL

DEFERO, GERALD A.

718 N.W.7TH STREET

IGNING OFFICER OR DIRECTOR