

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66986

FILED
Jan 09, 2010
Secretary of State

Entity Name: MISSISSIPPI SWEETS BBQ CO., INC.

Current Principal Place of Business:

2399 N FEDERAL HWY
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2399 N FEDERAL HWY
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0273298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFERO, LINDA M
718 N.W. 7TH STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: DEFERO, LINDA M.
Address: 718 N.W. 7TH STREET
City-St-Zip: BOCA RATON, FL

Title: D
Name: DEFERO, GERALD A.
Address: 718 N.W. 7TH STREET
City-St-Zip: BOCA RATON, FL

I hereby 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 all other like empowered.

SIGNATURE: LINDA M DEFERO

PRES

01/09/2010

Electronic Signature of Signing Officer or Director

Date