2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86242

Entity Name: TOBY'S BARBECUE, INC.

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

604-1 NEW BERLIN ROAD
JACKSONVILLE, FL 32218

8483 NEW KINGS ROAD
JACKSONVILLE, FL 32219

Current Mailing Address: New Mailing Address:

604-1 NEW BERLIN ROAD
JACKSONVILLE, FL 32218

8483 NEW KINGS ROAD
JACKSONVILLE, FL 32219

FEI Number: 59-3087757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAYLOR, MARY
2357 DAVIS RD
2357 DAVIS ROAD
ACKSONIVILLE FL

JACKSONVILLE, FL 32218 US JACKSONVILLE, FL 32218 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: 04/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 TAYLOR, ROBERT
 Name:
 TAYLOR, ROBERT

 Address:
 2357 DAVIS ROAD
 Address:
 2357 DAVIS ROAD

 City-St-Zip:
 JACKSONVILLE, FL
 City-St-Zip:
 JACKSONVILLE, FL
 32218

Title: P () Delete Title: P (X) Change () Addition

 Name:
 TAYLOR, MARY
 Name:
 TAYLOR, MARY

 Address:
 2357 DAVIS ST.
 Address:
 2357 DAVIS ROAD

 City-St-Zip:
 JACKSONVILLE, FL
 City-St-Zip:
 JACKSONVILLE, FL

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: MARY TAYLOR PRES 04/24/2009