2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # S95217* 1 1. Entity Name BILLY BOB'S BARBECUE COMPANY Principal Place of Business Mailing Address 911 GULF BREEZE PKY 911 GULF BREEZE PKY GULF BREEZE, FL 32561 GULF BREEZE, FL 32561 US US 04202004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROGERS, BEN WSR DO NOT WRITE 2505 MEEK ST. GULF BREEZE, FL 32563 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, typed or printed name of registered agent and title diapplicable. (NOTE: Registered Agent signature required when reinstating) 000000134550 04/28/04-80026-001 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. CSD TITLE ROGERS, BEN WJR. NAME STREET ADDRESS 2505 MEEK STREET CITY-ST-7IP GULF BREEZE, FL 32563 TITLE NAME ROGERS, SHERRY H STREET ADDRESS 2505 MEEK STREET GULF BREEZE, FL 32563 CITY-ST-7IP D TITLE ALLEN, KELLY 3220 BIRDSEYE CIR. STREET ADDRESS DO NOT WRITE GULF BREEZE, FL 32563 CITY-ST-ZIP IN THIS SPACE TIT: F STREET ADDRESS CITY-ST-ZIP DITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED