2008 FOR PROFIT CORPORATION

ANNUAL REPORT

Apr 17, 2008 8:00 am Secretary of State 04-17-2008 90019 033 ***150.00 DOCUMENT # S95217 1. Entity Name **BILLY BOB'S BARBECUE COMPANY** 10069112 Principal Place of Business Mailing Address 911 GULF BREEZE PKY 911 GULF BREEZE PKY GULF BREEZE, FL 32561 US GULF BREEZE, FL 32561 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03182008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROGERS, BEN W SR Street Address (P.O. Box Number is Not Acceptable) 2505 MEEK ST. GULF BREEZE, FL 32563 Zip Code 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, 2008 Fee will be \$550.00 Trust Fund Contribution. 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1:1-11. TITLE CSD TITLE Addition ☐ Delete Change Rogers, Ben W Sr. ROGERS, BENW JR. NAME NAME 2505 MEEK STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP GULF BREEZE, FL 32563 CITY-ST-7IP PTD ☐ Delete TITLE ☐ Change Addition TITLE ROGERS, SHERRY H NAME NAME STREET ADDRESS 2505 MEEK STREET STREET ADDRESS CITY-ST-7IP GULF BREEZE, FL 32563 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition ALLEN, KELLY NAME 1869 BAY OAKS CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILTON, FL 32583 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED