

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95217

FILED
Apr 28, 2011
Secretary of State

Entity Name: BILLY BOB'S BARBECUE COMPANY

Current Principal Place of Business:

911 GULF BREEZE PKY
GULF BREEZE, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

911 GULF BREEZE PKY
GULF BREEZE, FL 32561 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, BEN W SR
2505 MEEK ST.
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

ROGERS, SHERRY H
2505 MEEK ST.
GULF BREEZE, FL 32563 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: SHERRY H ROGERS

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CSD
Name: ROGERS, SHERRY H
Address: 2505 MEEK STREET
City-St-Zip: GULF BREEZE, FL 32563

Title: PTD
Name: ROGERS, SHERRY H
Address: 2505 MEEK STREET
City-St-Zip: GULF BREEZE, FL 32563

Title: D
Name: ALLEN, KELLY
Address: 1869 BAY OAKS CIRCLE
City-St-Zip: MILTON, FL 32583

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: KELLY S ALLEN

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date