2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67215

Entity Name: FAT FRED'S FAMOUS BAR-B-Q, INC.

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6482 TANGLEWOOD DR E. 6482 TANGLEWOOD DR NE.

SAINT PETERSBURG, FL 33702 US SAINT PETERSBURG, FL 33702 US

Current Mailing Address: New Mailing Address:

6482 TANGLEWOOD DR NE.

SAINT PETERSBURG, FL 33702 US

FEI Number: 59-3143924 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:

NEWMAN, DOROTHY J

6482 TANGLEWOOD DR E.

SAINT PETERSBURG, FL 33702 US

NEWMAN, DOROTHY J

6482 TANGLEWOOD DR NE.

SAINT PETERSBURG, FL 33702 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: 02/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: NEWMAN, DOROTHY J Address: 6482 TANGLEWOOD DR. NE City-St-Zip: ST. PETERSBURG, FL 33702

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: DOROTHY NEWMAN PSTD 02/07/2011