

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001224

Entity Name: GRILLBILLY'S, INC.

Current Principal Place of Business:

3349 COUNTRY PINES DR.
MIDDLEBURG, FL 32068

Current Mailing Address:

3349 COUNTRY PINES DR.
MIDDLEBURG, FL 32068 US

FEI Number: 26-1699430

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMART, DONNA K
3349 COUNTRY PINES DR.
MIDDLEBURG, FL 32068 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name SMART, WILLIAM DSR.
Address 3349 COUNTRY PINES DR.
City-State-Zip: MIDDLEBURG FL 32068

Title VP
Name SMART, DONNA K
Address 3349 COUNTRY PINES DR.
City-State-Zip: MIDDLEBURG FL 32068

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: DONNA K. SMART

VICE PRESIDENT

02/04/2016

Electronic Signature of Signing Officer/Director Detail

Date