

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000095809

Entity Name: TOM'S BBQ KEYSTONE, INC.

Current Principal Place of Business:

500 INTERNATIONAL PARKWAY
LAKE MARY, FL 32746

Current Mailing Address:

500 INTERNATIONAL PARKWAY
LAKE MARY, FL 32746 US

FEI Number: 47-5669253

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VENDITTELLI, LOUIS V
500 INTERNATIONAL PARKWAY
LAKE MARY, FL 32746 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 D
Name PORTER, LEMAN
Address 500 INTERNATIONAL PARKWAY
City-State-Zip: LAKE MARY FL 32746

Title CEO
Name ESSON, VINCENT
Address 500 INTERNATIONAL PARKWAY
City-State-Zip: LAKE MARY FL 32746

Title VP
Name KING, SHERRY
Address 500 INTERNATIONAL PARKWAY
City-State-Zip: LAKE MARY FL 32746

Title D
Name KING, WILLIS T JR.
Address 500 INTERNATIONAL PARKWAY
City-State-Zip: LAKE MARY FL 32746

Title D
Name PORTER, LANIER M
Address 500 INTERNATIONAL PARKWAY
City-State-Zip: LAKE MARY FL 32746

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: LANIER M PORTER

DIRECTOR

01/17/2017

Electronic Signature of Signing Officer/Director Detail

Date