

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P19000012209

Entity Name: BO'S BBQ, INC.**Current Principal Place of Business:**10645-200 PHILIPS HWY
JACKSONVILLE, FL 32256**Current Mailing Address:**10645-200 PHILIPS HWY
JACKSONVILLE, FL 32256 US**FEI Number: 83-3572390****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**JONES, RICHARD K
501 W BAY ST
JACKSONVILLE, FL 32202 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/P/T
Name ADEEB, JOSEPH III
Address 10645-200 PHILIPS HWY
City-State-Zip: JACKSONVILLE FL 32256

Title VP
Name COLLEY, REED
Address 3903 WASHINGTON ST.
City-State-Zip: SAN FRANCISCO CA 94118

Title VP
Name MEADE, DEBORAH H
Address 202 ONYX CT.
City-State-Zip: ST. AUGUSTINE FL 32086

Title VP
Name ADEEB, CATHERINE B
Address 1507 KING STREET
City-State-Zip: NEPTUNE BEACH FL 32266

Title VP/SEC
Name MEADE, JAMES H JR.
Address 202 ONYX CT.
City-State-Zip: ST. AUGUSTINE FL 32086

Title VP
Name ADEEB, CHARLES SCOTT
Address 1507 KING STREET
City-State-Zip: NEPTUNE BEACH FL 32266

Title VP
Name COLLEY, CATHERINE
Address 3903 WASHINGTON ST.
City-State-Zip: SAN FRANCISCO CA 94118

Title VP
Name ADEEB, BRENDA R
Address 10645-200 PHILIPS HIGHWAY
City-State-Zip: JACKSONVILLE FL 32256

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: JOSEPH ADEEB III**PRESIDENT****05/07/2021**

Electronic Signature of Signing Officer/Director Detail

Date