2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000012209
Entity Name: BO'S BBQ, INC.

Current Principal Place of Business:

10645-200 PHILIPS HWY JACKSONVILLE. FL 32256

Current Principal Place of Business:

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

FILED Feb 02, 2023

Secretary of State

9359024302CC

Officer/Director Detail:

Title D/P/T Title VP/SEC

Name ADEEB, JOSEPH III Name MEADE, JAMES H JR.

Address 10645-200 PHILIPS HWY Address 202 ONYX CT.

City-State-Zip: JACKSONVILLE FL 32256 City-State-Zip: ST. AUGUSTINE FL 32086

Title VP Title VP

Name COLLEY, REED Name ADEEB, CHARLES SCOTT

Address 3903 WASHINGTON ST. Address 1507 KING STREET

City-State-Zip: SAN FRANCISCO CA 94118 City-State-Zip: NEPTUNE BEACH FL 32266

Title VP Title VP

NameMEADE, DEBORAH HNameCOLLEY, CATHERINEAddress202 ONYX CT.Address3903 WASHINGTON ST.

City-State-Zip: ST. AUGUSTINE FL 32086 City-State-Zip: SAN FRANCISCO CA 94118

Title VP Title VP

Name ADEEB, CATHERINE B Name ADEEB, BRENDA R

Address 1507 KING STREET Address 10645-200 PHILIPS HIGHWAY

City-State-Zip: NEPTUNE BEACH FL 32266 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

Electronic Signature of Signing Officer/Director Detail

CEO

02/02/2023 Date