2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000014835

Entity Name: BAR-B-Q EXCHANGE, INC.

Current Principal Place of Business:

25 CYPRESS EDGE DRIVE PALM COAST. FL 32137

Current Mailing Address:

P.O. BOX 459

PALATKA, FL 32178

FEI Number: 59-3360569 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STANTON, MARK P 1305 ST JOHNS AVE PALATKA, FL 32177 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 10, 2014

Secretary of State

CC3825047915

Officer/Director Detail:

Title P Title D

NameMCNAB, JAMES M JR.NameMCNAB, MARGARET SAddress3358 CAPPIO DRAddress20 RUE GRANDE MERCity-State-Zip:MELBOURNE FL 32940City-State-Zip:PALM COAST FL 32137

Title T Title S

NameSTANTON, MARK PNameMCNAB, JAMES MAddress1305 ST JOHNS AVEAddress20 RUE GRANDE MERCity-State-Zip:PALATKA FL 32177City-State-Zip:PALM COAST FL 32137

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: MARK P STANTON TREASURER

Electronic Signature of Signing Officer/Director Detail

02/10/2014 Date