

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002612

FILED  
Feb 19, 2010  
Secretary of State

Entity Name: B & E HOLDING COMPANY OF DELAWARE

## Current Principal Place of Business:

122 E. 42ND ST.  
34TH FLR, R. GELLERT  
NEW YORK, NY 10168 US

## New Principal Place of Business:

122 E. 42ND ST., 34TH FLOOR  
C/O R. GELLERT  
NEW YORK, NY 10168 US

## Current Mailing Address:

122 E. 42ND ST.  
34TH FLR, R. GELLERT  
NEW YORK, NY 10168 US

## New Mailing Address:

122 E. 42ND ST., 34TH FLOOR  
R. GELLERT  
NEW YORK, NY 10168 US

FEI Number: 13-3676493

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARNETT, ELLIOTT B  
200 E. BROWARD BLVD.  
FT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: GELLERT, ROBERT J  
Address: 122 E. 42ND ST.  
City-St-Zip: NEW YORK, NY 10168

Title: SD  
Name: GELLERT, DAVID  
Address: 122 E. 42ND ST.  
City-St-Zip: NEW YORK, NY 10168

Title: D  
Name: GELLERT, MICHAEL E  
Address: 122 E. 42ND ST.  
City-St-Zip: NEW YORK, NY 10168

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: DAVID B SPOHN GELLERT

DIR

02/19/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date