

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111235

FILED
Apr 29, 2008
Secretary of State

Entity Name: B AND B CULINARY SERVICES INC.

Current Principal Place of Business:

5820 SOUTHWEST 91ST AVENUE
MIAMI, FL 33173

New Principal Place of Business:

2230 SW 2ND ST
POMPANO BEACH, FL 33069

Current Mailing Address:

5820 SOUTHWEST 91ST AVENUE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 26-1178579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACHELIER, PATRICK
5820 SOUTHWEST 91ST AVENUE
MIAMI, FL 33173 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: D () Delete
Name: KEN BOYEA, ORMISTON A
Address: 5820 SOUTHWEST 91ST AVENUE
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: BOYEA, LUKE
Address: 5820 SOUTHWEST 91ST AVENUE
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: BACHELIER, PATRICK
Address: 5820 SOUTHWEST 91ST AVENUE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICK BACHELIER

CEO

04/29/2008

Electronic Signature of Signing Officer or Director

Date