

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000100711

FILED
Apr 01, 2009
Secretary of State**Entity Name:** BB&B SUBS, INC.**Current Principal Place of Business:**3501A NORTH PONCE DE LEON BLVD.
ST AUGUSTINE, FL 32084**New Principal Place of Business:****Current Mailing Address:**133 ABBOTS WAY
ST AUGUSTINE, FL 32095**New Mailing Address:****FEI Number:** 30-0372418**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SMITH, BOBBI
133 ABBOTS WAY
ST AUGUSTINE, FL 32095 US**Name and Address of New Registered Agent:**SMITH, BEVERLY
133 ABBOTS WAY
SAINT AUGUSTINE, FL 32095 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: BEVERLY SMITH

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP (X) Delete
Name: SMITH, BOBBI
Address: 133 ABBOTS WAY
City-St-Zip: ST AUGUSTINE, FL 32095

Title: DV (X) Delete
Name: SMITH, WILLIAM
Address: 133 ABBOTS WAY
City-St-Zip: ST AUGUSTINE, FL 32095

Title: DT () Delete
Name: SMITH, BEVERLY
Address: 133 ABBOTS WAY
City-St-Zip: ST AUGUSTINE, FL 32095

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: BEVERLY SMITH

DT

04/01/2009

Electronic Signature of Signing Officer or Director

Date