2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100711

Entity Name: BB&B SUBS, INC.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3501A NORTH PONCE DE LEON BLVD. ST AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

133 ABBOTS WAY ST AUGUSTINE, FL 32095

FEI Number: 30-0372418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, BEVERLY 133 ABBOTTS 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D7

 Name:
 SMITH, BEVERLY

 Address:
 133 ABBOTS WAY

 City-St-Zip:
 ST AUGUSTINE, FL 32095

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: BEVERLY SMITH DT 04/26/2010