## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## May 05, 2008 8:00 am Secretary of State **DOCUMENT # 115183** 05-05-2008 90229 001 \*\*\*150.00 B & B CASH GROCERY STORES, INC. Principal Place of Business Mailing Address 927 U. S. HIGHWAY 301 SOUTH P.O. BOX 1808 TAMPA, FL 33619 TAMPA, FL 33601 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-0151270 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEVER, J ANDREW JR Street Address (P.O. Box Number is Not Acceptable) 927 U. S. HIGHWAY 301 SOUTH TAMPA, FL 33619 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Detete TITLE ☐ Change ■ Addition DAVIS, DOUGLAS P NAME NAME 927 U.S. HIGHWAY 301 SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33619 CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition **BEVER.J ANDREW** NAME NAME STREET ADDRESS 927 U.S. HIGHWAY 301 SOUTH STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33619** CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition BEVER, JR., J. ANDREW NAME NAME STREET ADDRESS 927 U.S. HIGHWAY 301 SOUTH STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33619 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition EASTERMAN, DAVID A NAME NAME 927 U.S. HIGHWAY 301 SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33619 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

J. Andrew Bever Jr., President

4/29/08

813-621-6411

Devtime Phone #

FILED