

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 266283

Entity Name: B & B FARMS INC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

6125 A ATLANTIC BLVD
VERO BEACH, FL 329661064

New Principal Place of Business:

6125 ATLANTIC BLVD
VERO BEACH, FL 32966

Current Mailing Address:

P.O. BOX 1266
VERO BEACH, FL 32961 US

New Mailing Address:

FEI Number: 59-1027609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANACK JR, SIDNEY M
6125 ATLANTIC BLVD
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

BANACK, SIDNEY M JR.
6125 ATLANTIC BLVD
VERO BEACH, FL 32966 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: SIDNEY M. BANACK, JR.

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BANACK JR, SIDNEY M
Address: 6125 ATLANTIC BLVD
City-St-Zip: VERO BEACH, FL

Title: S () Delete
Name: BANACK, DONNA SUE
Address: 6125 ATLANTIC BLVD
City-St-Zip: VERO BEACH, FL

Title: V () Delete
Name: BANACK, WILTON R
Address: 6075 ATLANTIC BLVD.
City-St-Zip: VERO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BANACK, SIDNEY M JR.
Address: 6125 ATLANTIC BLVD
City-St-Zip: VERO BEACH, FL 32966

Title: SC (X) Change () Addition
Name: BANACK, DONNA S
Address: 6125 ATLANTIC BLVD
City-St-Zip: VERO BEACH, FL 32966

Title: VP (X) Change () Addition
Name: BANACK, WILTON R
Address: 6075 ATLANTIC BLVD.
City-St-Zip: VERO BEACH, FL 32966

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: WILTON R. BANACK

VP

04/21/2009

Electronic Signature of Signing Officer or Director

Date