

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 266283

Entity Name: B & B FARMS INC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

6125 ATLANTIC BLVD
VERO BEACH, FL 32966

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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

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: WILTON BANACK

VP

04/06/2011

Electronic Signature of Signing Officer or Director

Date