

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 454514

FILED
Apr 21, 2009
Secretary of State

Entity Name: B & B FISHERIES, INCORPORATED

Current Principal Place of Business:

715 E INTERANTIONA SPEEDWAY BLVD
DAYTONA BCH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 251064
HOLLY HILL, FL 321251064 US

New Mailing Address:

FEI Number: 59-1537797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

2020 FINANCIAL ADVISERS, LLC
345 CLYDE MORRIS BLVD
SUITE 460
ORMOND BEACH, FL 32174 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLIPPO, RAYMOND C
Address: 604 DORIS PLACE
City-St-Zip: DAYTONA BEACH, FL 32119

Title: DVP () Delete
Name: FLIPPO, STUART J
Address: 1217 MARGINA AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DST () Delete
Name: FLIPPO, MARGARET A
Address: 1518 CORDOVA AVE
City-St-Zip: HOLLY HILL, FL 32117

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: ANNE FLIPPO

DST

04/21/2009

Electronic Signature of Signing Officer or Director

Date