2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 592899

Entity Name: B & C FOODS, INC.

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1600 SOUTH STATE RD. #7 FT.LAUDERDALE, FL 33317

Current Mailing Address: New Mailing Address:

P O BOX 120625 FORT LAUDERDALE, FL 333120011

FEI Number: 59-1862536 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:

BIGGS, CHRISTOPHER N. 1600 S STATE RD #7 FT. LAUDERDALE, FL 33330

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 BIGGS, CHRISTOPHER N,
 Name:
 BIGGS, CHRISTOPHER N,

 Address:
 2825 SW 117TH AVE
 Address:
 2825 SW 117TH AVE

 Address:
 2825 SW 117TH AVE
 Address:
 2825 SW 117TH AVE

 City-St-Zip:
 DAVIE, FL
 City-St-Zip:
 DAVIE, FL
 33330

Title: VD () Delete Title: VD (X) Change () Addition Name: BIGGS. BEVERLY F. Name: BIGGS. BEVERLY F.

 Address:
 2825 SW 117TH AVE
 Address:
 2825 SW 117TH AVE

 City-St-Zip:
 DAVIE, FL
 City-St-Zip:
 DAVIE, FL 33330

Title: TSD () Delete Title: TSD (X) Change () Addition

Name: HANSEN, SUE, Name: HANSEN, SUE,

 Address:
 1050 S W 52ND AVENUE
 Address:
 1050 S W 52ND AVENUE

 City-St-Zip:
 PLANTATION, FL
 City-St-Zip:
 PLANTATION, FL
 33317

Title: VD () Delete Title: () Change () Addition

 Name:
 STEVENS, JEFFERY,
 Name:

 Address:
 1151 SCARBOROUGH DR
 Address:

 City-St-Zip:
 DAVIE, FL
 City-St-Zip:

Title: D () Delete Title: VD (X) Change () Addition

 Name:
 BIGGS, CHRISTOPHER F
 Name:
 BIGGS, CHRISTOPHER F

 Address:
 2825 SW 117TH AVE.
 Address:
 2825 SW 117TH AVE.

 City-St-Zip:
 DAVIE, FL
 33330

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BIGGS, COURTNEY J
 Name:
 BIGGS, COURTNEY J

 Address:
 2825 SW 117TH AVE.
 Address:
 2825 SW 117TH AVE.

 City-St-Zip:
 DAVIE, FL
 City-St-Zip:
 DAVIE, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUE HANSEN T 04/28/2004

THOMAS O. BUTTERMORE VD 10940 SW 29TH CT. DAVIE, FL 33328