2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2008
Secretary of State

DOCUMENT# 592899

Entity Name: B & C FOODS, INC.

Current Principal Place of Business:

1600 SOUTH STATE RD. #7
FT.LAUDERDALE, FL 33317

New Principal Place of Business:

Current Mailing Address:

4970 SW 52ND STREET
SUITE #307
DAVIE, FL 33314

New Mailing Address:

FEI Number: 59-1862536 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BIGGS, CHRISTOPHER N.
4970 SW 52ND STREET
SUITE 307
DAVIE,, FL 33314 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: VD ( ) Delete
Name: BUTTERMORE, THOMAS O
Address: 10940 SW 29TH COURT
City-St-Zip: DAVIE, FL 33328

Title: VD ( ) Delete
Name: BUTTERMORE, JENNIFER B
Address: 10940 SW 29TH COURT
City-St-Zip: DAVIE, FL 33328

Title: TSD ( ) Delete
Name: HANSEN, SUE,
Address: 1050 S W 52ND AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: VD ( ) Delete
Name: STEVENS, JEFFERY,
Address: 1151 SCARBOROUGH DR
City-St-Zip: DAVIE, FL

Title: VD ( ) Delete
Name: BIGGS, CHRISTOPHER F
Address: 2828 SW 130TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: D ( ) Delete
Name: PEREZ, COURTNEY B
Address: 3540 SW 144TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

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:

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: COURTNEY B PEREZ D 02/07/2008

Electronic Signature of Signing Officer or Director — Date