2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 06, 2007 08:00 AM DOCUMENT # F05000005321 **Secretary of State** 1. Entity Name **B&G CHEMICALS & EQUIPMENT CO., INC.** Principal Place of Business Mailing Address P.O. BOX 542708 10539 MAYBANK DALLAS, TX 75220 DALLAS, TX 75354-2708 07032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-1183467 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title li applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. PCD TITLE NAME WRIGHT, THOMAS L STREET ADDRESS 10539 MAYBANK U00000767315 CITY-ST-ZIP DALLAS, TX 75220 07/06/07-80009-009 15n.nn TITI F NAME SHEFFIELD, RONNIE L STREET ADDRESS 10539 MAYBANK CITY-ST-ZIP DALLAS, TX 75220

DO NOT WRITE IN THIS SPACE

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME

TITLE

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

INGRAM, JOHN

10539 MAYBANK

DALLAS, TX 75220