

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004002

FILED
Feb 25, 2011
Secretary of State

Entity Name: B&B THEATRES OPERATING COMPANY, INC.

Current Principal Place of Business:

2101 W KANAS
LIBERTY, MO 64068

New Principal Place of Business:

Current Mailing Address:

PO BOX 129
LIBERTY, MO 64069

New Mailing Address:

FEI Number: 43-1870501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDANIEL, R. THORNTON ESQ
99411 OVERSEAS HWY
(KEY ACCOUNTING BLDG)
KEY LARGO, FL 33037 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: CVP
Name: BILLS, ELMER
Address: 114 W SECOND
City-St-Zip: SALIBURY, MO 65281

Title: VCP
Name: BAGBY, ROBERT
Address: 2101 W KANAS AVE
City-St-Zip: LIBERTY, MO 64068

Title: D
Name: BILLS, AMELIA
Address: 114 W SECOND
City-St-Zip: SALISBURY, MO 65281

Title: DST
Name: BAGBY, BRIDGET
Address: 2101 W KANAS
City-St-Zip: LIBERTY, MO 64068

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: MELISSA HAGAN

DOP

02/25/2011

Electronic Signature of Signing Officer or Director

Date