

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004002

FILED  
Apr 13, 2012  
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: ROBERT BAGBY

VCP

04/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date