2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F93000003507

1. Entity Name

Principal Place of Business

2424 ROUTE 52

BRYANSTON B.P., INC.

HOPEWELL JUNCTION, NY 12533



Mailing Address

2424 ROUTE 52

HOPEWELL JUNCTION, NY 12533

FILED May 01, 2008 08:00 AN Secretary of State



04282008

No Chg-P

CR2E034 (11/05)

4. FEI Number 13-3727012

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES STREET SUITE 106 TALLAHASSEE, FL 32301

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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				Agent signature required when reinstating) OATE			
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees		000939260 1940000440	oá ich na
10. OFFICERS AND DIRECTORS			19.00 Hida)UTQUUCUTUC	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TOLLMAN, BEATRICE 2424 ROUTE 52 HOPWELL JUNCTION, NY 12533						

TITLE NAME KENDZIERA, CRAIG STREET ADDRESS 2424 ROUTE 52 HOPWELL JUNCTION, NY 12533 CITY-ST-ZIP TITLE **VPD** NAME STEENHUISEN, ROBERT 2424 ROUTE 52 STREET ADDRESS CITY-ST-ZIP HOPEWELL JUNCTION, NY 12533 THTLE VSD NAME PLEMMONS, JODEE STREET ADDRESS 2424 ROUTE 52 CITY-ST-ZIP HOPEWELL JUNCTION, NY 12533 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filling 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 of hister 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 eddress, with all other like empowered.

SIGNATURE

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1/25/08

845 223 3603

Date

Daytime Phone #