FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION

FLORIDA DEPARTMENT OF STATE

Katherine Harris

FILED Jul 19, 1999 8:00 am Secretary of State

21 26 14-1799628 N Suite, Apt. #, etc. 5. Certificate of Status Desired \$8.75 A	 	<i>'</i> .
DOCUMENT # #	 	, .
1. Corporation Name F980 600 000 000 BB&P OF ORLANDO, INC. * 5 \$90347 - 90007 - 3 7 Principal Place of Business 1270 OVIEDO MARKET PL. 55 SO. MANNING BLVD. BLVD ALBANY, NY 12203 SUITES 1505 & 1300 OVIEDO, FLORIDA 327655 2. Principal Place of Business 2. Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired \$8.75 Apt. #	II	<i>!</i> .
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22 Fee Requi		\dashv
23 Trust Fund Contribution Added to F		- [
Zip Country Zip Country 8. This corporation owes the current year Intangible	ersonal	7
24 25 29 30 Property Tax. Yes	X No	_
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent		4
. Name		1
117 MTD T TMC DADDV 82 Street Address (P.O. Box Number is Not Acceptable)		٦
HAMERLING, BARRY		4
4976 BOCAIRE BLVD.		- (
BOCA RATON, FL 33487	Code	1
registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE	appointme	
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTO	RS IN 12	
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information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed; or on an attachment with an address, with all other like empowered.

SIGNATURE:

AME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Pryba, Tobin & Company, P.C.

590347-9007-3 F9800001065

Certified Public Accountants

Robert A. Pryba, Jr., CPA Michael A. Tobin II, CPA

Richard E. Friedman, CPA

6 Airport Park Boulevard Latham, New York 12110 Phone (518) 783-3100 Fax (518) 783-3102

July 1, 1999

Florida Department of State Division of Corporations Annual Reports Filings P.O. Box 1500 Tallahassee, FL 32302-1500

RE:

Premium Carts of America, Inc.

Premium Desserts of America, Inc.

BB&P Orlando, Inc.

Dear Sir or Madam:

On behalf of the three corporations listed above, I am enclosing their 1999 Profit Corporation Annual Reports along with the \$150 filing fee for each corporation.

Please be advised that the chief financial officer for these three entities, Mr. Robert Bergman, was relieved of his duties during February 1999. Mr. Bergman had been responsible for filing the annual reports for the corporation. Based on a subsequent review of his files, we realized that the annual reports had not been filed.

I am respectfully requesting that any late filing fee penalties be waived in light of the above-described circumstances. Thank you in advance for your consideration.

If you have any questions, please contact me.

Very truly yours,

Michael A. Tobin II

MAT/ga

Enclosures

Cc: W. Joynt