

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G20865

FILED  
Jan 17, 2009  
Secretary of State

Entity Name: B & B HOLDING CORP.

**Current Principal Place of Business:**

P.O. BOX 4297  
WEST PALM BEACH, FL 33402 US

**New Principal Place of Business:**

MRS. HILAIRE BECK  
817 FIFTH AVENUE, 5TH FLOOR  
NEW YORK, NY 10065 US

**Current Mailing Address:**

MRS. HILAIRE BECK  
817 FIFTH AVENUE, 5TH FLOOR  
NEW YORK, NY 10021

**New Mailing Address:**

MRS. HILAIRE BECK  
817 FIFTH AVENUE, 5TH FLOOR  
NEW YORK, NY 10065 US

FEI Number: 58-1502092      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHOPIN, L. FRANK  
223 SUNSET AVENUE  
SUITE 230  
PALM BEACH, FL 33480 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PDS ( ) Delete  
Name: HILAIRE, BECK  
Address: 817 FIFTH AVE. 5TH FLOOR  
City-St-Zip: NEW YORK, NY 10065

Title: T ( ) Delete  
Name: BECK, CATHY  
Address: 181 E 73 ST., APT 16F  
City-St-Zip: NEW YORK, NY 10021

Title: VP ( ) Delete  
Name: GORDON, JAMIE  
Address: 628 ORIENTA AVENUE  
City-St-Zip: MAMARONECK, NY 10543

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PDS (X) Change ( ) Addition  
Name: BECK, HILAIRE  
Address: 817 FIFTH AVE. 5TH FLOOR  
City-St-Zip: NEW YORK, NY 10065

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HILAIRE BECK

PDS

01/17/2009

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

\_\_\_\_\_ Date