

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034185

Entity Name: B & G FRANCHISES LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3615 SOUTH FLORIDA AVE.
56
LAKELAND, FL 33803 US

New Principal Place of Business:

3615 SOUTH FLORIDA AVE.
310
LAKELAND, FL 33803 US

Current Mailing Address:

3615 SOUTH FLORIDA AVE.
56
LAKELAND, FL 33803 US

New Mailing Address:

3615 SOUTH FLORIDA AVE.
310
LAKELAND, FL 33803 US

FEI Number: 27-2258749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL L. TAYLOR, CPA, P.A.
4800 N. FEDERAL HWY
102D
BOCA RATON, FL 33431 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREBLER, SCOTT E
Address: 3114 HARBOR VIEW AVE.
City-St-Zip: TAMPA, FL 33611

Title: MGRM
Name: BARR, DANIEL M DR
Address: 15 CARISA ROYALE COURT
City-St-Zip: ENGLEWOOD, FL 34223

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SCOTT E. GREBLER

MGRM

04/20/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date