

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001968

FILED
Feb 09, 2010
Secretary of State

Entity Name: BEEB'S MOBILE PANTRY, INC.

Current Principal Place of Business:

740 SUNCREST LOOP
#204
CASSELBERRY, FL 32707 US

New Principal Place of Business:

310 NORTH LAKEVIEW DRIVE
LONGWOOD, FL 32750 US

Current Mailing Address:

740 SUNCREST LOOP
#204
CASSELBERRY, FL 32707 US

New Mailing Address:

310 NORTH LAKEVIEW DRIVE
LONGWOOD, FL 32750 US

FEI Number: 26-1956809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINTERS, DEBRA
740 SUNCREST LOOP
#204
LONGWOOD, FL 32707 US

Name and Address of New Registered Agent:

WINTERS, DEBRA
310 NORTH LAKEVIEW DRIVE
LONGWOOD, FL 32750 US

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: DEBRA WINTERS

02/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CIFUENTES, NANCY
Address: 375 PALM SPRINGS DRIVE #310
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: VP
Name: WARD, ULYSSES
Address: 310 NORTH LAKEVIEW DRIVE
City-St-Zip: LONGWOOD, FL 32750 US

Title: S/T
Name: CIFUENTES, JOSE L
Address: 375 PALM SPRINGS DRIVE #310
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NANCY CIFUENTES

P

02/09/2010

Electronic Signature of Signing Officer or Director

Date