

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009944

Entity Name: B & F SMOKEHOUSE, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

108 RIO VILLA DR.
PUNTA GORDA, FL 33950

New Principal Place of Business:

3005 BANYAN WAY
PUNTA GORDA, FL 33950

Current Mailing Address:

108 RIO VILLA DR.
PUNTA GORDA, FL 33950

New Mailing Address:

3005 BANYAN WAY
PUNTA GORDA, FL 33950

FEI Number: 65-1073046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, BRENDA S
108 RIO VILLA DR.
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

RYAN, BRENDA S
3005 BANYAN WAY
PUNTA GORDA, FL 33950 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: BRENDA RYAN

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RYAN, BRENDA S
Address: 108 RIO VILLA DR
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RYAN, BRENDA S
Address: 3005 BANYAN WAY
City-St-Zip: PUNTA GORDA, FL 33950

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRENDA RYAN

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date