## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## **FILED** Apr 28, 2008 08:00 AM Secretary of State **DOCUMENT # P02000039163** 1. Entity Name **B & É PACKAGING CORPORATION** Principal Place of Business Mailing Address 2406 ANDROS LANE 2406 ANDROS LANE FT LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33312 04222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0647424 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent HARVEY, ROBERT W DO NOT WRITE 2406 ANDROS LANE FT LAUDERDALE, FL 33312 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. , DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 3 Added to Fees U00000928486 10. OFFICERS AND DIRECTORS 05/21/08-80030-014 150.00 TITLE HARVEY, ROBERT W NAME STREET ADDRESS 2406 ANDROS LANE CITY-ST-ZIP FT LAUDERDALE, FL 33312 TITLE NAME HARVEY, EDNA I STREET ADDRESS 2406 ANDROS LANE CITY-ST-ZIP FT LAUDERDALE, FL 33312 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 独创产品 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

G OFFICER OR DIRECTOR

8-21-67.