2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2008 08:00 AN DOCUMENT # P02000072179 **Secretary of State** 1. Entity Name B & G OF TAMPA BAY, INC. Principal Place of Business Mailing Address 2149 COLLIER PKWY 1721 HILLSIDE DRIVE TAMPA, FL 33610 LAND O LAKES, FL 34639 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0630906 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WARD, WILLIAM E DO NOT WRITE 1721 HILLSIDE DRIVE TAMPA, FL 33610 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 or May 1, 2008 Fee will be \$550.00 \$5.00 May Be und Contribution. Added to Fees OFFICERS AND DIRECTORS 10. FILE PD WARD, WILLIAM E NAME STREET ADDRESS 1721 HILLSIDE DRIVE CITY-ST-7IP TAMPA, FL 33610 III NAME STREET ADDRESS CITY-ST-7IP TIRLE STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP U00000836050 03/04/08-80001-007 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 witlif an address, with ahother like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/17/08

813-948-4447

FILED

Daytime Phone #