

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074932

Entity Name: KBP HOLDING CO., INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1702 W. HOLLOWAY ROAD
PLANT CITY, FL 33567

New Principal Place of Business:

2005 MUD LAKE ROAD
PLANT CITY, FL 33566

Current Mailing Address:

POST OFFICE BOX 5105
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 54-2063399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIPPIN, KAREN B
1702 W. HOLLOWAY RD.
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

BOZEMAN, KAREN S
2005 MUD LAKE ROAD
PLANT CITY, FL 33566 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: KAREN S BOZEMAN

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIPPIN, KAREN B
Address: POST OFFICE BOX 5105
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOZEMAN, KAREN S
Address: POST OFFICE BOX 5105
City-St-Zip: PLANT CITY, FL 33563

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: KAREN S BOZEMAN

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date