

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074932

Entity Name: KBP HOLDING CO., INC.

FILED  
Jun 27, 2008  
Secretary of State

## Current Principal Place of Business:

2005 MUD LAKE ROAD  
PLANT CITY, FL 33566

## New Principal Place of Business:

2005 MUD LAKE ROAD  
PLANT CITY, FL 33563

## 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:

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

## Name and Address of New Registered Agent:

BOZEMAN, KAREN S  
2005 MUD LAKE ROAD  
PLANT CITY, FL 33563 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: \_\_\_\_\_

06/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: PRES ( ) Delete  
Name: BOZEMAN, KAREN S  
Address: POST OFFICE BOX 5105  
City-St-Zip: PLANT CITY, FL 33563

Title: VP ( ) Delete  
Name: BOZEMAN, KAREN S  
Address: POST OFFICE BOX 5105  
City-St-Zip: PLANT CITY, FL 33563

Title: S ( ) Delete  
Name: BOZEMAN, KAREN A  
Address: POST OFFICE BOX 5105  
City-St-Zip: PLANT CITY, FL 33563

Title: T ( ) Delete  
Name: BOZEMAN, KAREN S  
Address: POST OFFICE BOX 5105  
City-St-Zip: PLANT CITY, FL 33563

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

06/27/2008

Electronic Signature of Signing Officer or Director

Date