2006 FOR PROFIT CORPORATION

Feb 15, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P02000088626 B & B COOKING & CATERING, INC. Principal Place of Business Mailing Address 25011 NORTHEAST HIGHWYA 314 25011 NORTHEAST HIGHWYA 314 SALT SPRINGS, FL 32134 US SALT SPRINGS, FL 32134 No Chg-P CR2E034 (11/05) 02082006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3077208 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEWELL, PAUL D DO NOT WRITE 260A LAWRENCE BLVD., STE. 201 **NEWELL BUILDING** IN THIS SPACE KEYSTONE HEIGHTS, FL 32656 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10 OFFICERS AND DIRECTORS RITLE D SOUTHWELL, G. BRAD NAME STREET AUDRESS 759 HUNTER RD. CITY-ST-ZIP HOLLISTER, FL 32147 HIIE1000000435111 NAME 02/25/06 80029-009 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS City-ST-ZiP SITLE NAME STREET ADDRESS CITY-ST-27P NAME STREET ADDRESS CITY-ST-ZIP

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 supplementary exercise and courage and that my signature shall have the same legal effect as if made under path, that I am an officer or director of the corporation or the receiver a fursite empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

FILED