2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127565

Entity Name: B & W ENTERPRISES OF JACKSONVILLE, INC.

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6210 U S 1 NORTH 6210 U S 1 NORTH

ST. AUGUSTINE, FL 32095 PONTE VEDRA, FL 32081 LIS US

Current Mailing Address: New Mailing Address:

10930 U S 1 NORTH 10930 U S 1 NORTH

ST. AUGUSTINE,, FL 32095 US PONTE VEDRA, FL 32081 US

FEI Number: 47-0908554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

MILLER, LARRY T MILLER, LARRY T 10930 Ú S 1 NORTH 10930 Ú S 1 NORTH

ST. AUGUSTINE, FL 32095 PONTE VEDRA, FL 323081 US 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: 04/26/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete WILLIAMS, III, LOUIE E WILLIAMS, III, LOUIE E Name: Name: 10930 U.S. 1 NORTH 10930 U.S. 1 NORTH Address: Address: City-St-Zip: SAINT AUGUSTINE, FL 32095 City-St-Zip: PONTE VEDRA, FL 32081

Title: VP/D Title: VP/D (X) Change () Addition () Delete

Name: MILLER LARRY T Name: MILLER, LARRY T 10930 U.S. 1 NORTH 10930 U.S. 1 NORTH Address: Address: PONTE VEDRA, FL 32081 SAINT AUGUSTINE, FL 32095 City-St-Zip: 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.

Ρ SIGNATURE: LOUIE E. WILLIAMS III 04/26/2007