

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132015

Entity Name: H&B BRANDS, INC.

FILED  
Feb 15, 2005  
Secretary of State

**Current Principal Place of Business:**

989 BAY OAK LANE  
VERO BEACH, FL 32963

**New Principal Place of Business:**

**Current Mailing Address:**

989 BAY OAK LANE  
VERO BEACH, FL 32963

**New Mailing Address:**

FEI Number: 52-2390848

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BECKER, WILLIAM G  
989 BAY OAK LANE  
VERO BEACH, FL 32963 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BECKER, WILLIAM G  
Address: 989 BAY OAK LANE  
City-St-Zip: VERO BEACH, FL 32963

Title: VP ( ) Delete  
Name: NIEBANCK, HAL  
Address: 200 RIVERLAND COURT  
City-St-Zip: DUNWOODY, GA 30350

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 for the exemption stated in Section 119.07(3)(i), 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: WILLIAM BECKER

PRES

02/15/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date