

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137029

FILED
Feb 12, 2009
Secretary of State

Entity Name: B&N ENTERPRISES OF FLORIDA, INC.

Current Principal Place of Business:

6338 FITZ LANE
TALLAHASSEE, FL 32311

New Principal Place of Business:

6340 FITZ LANE
TALLAHASSEE, FL 32311

Current Mailing Address:

6338 FITZ LANE
TALLAHASSEE, FL 32311

New Mailing Address:

6340 FITZ LANE
TALLAHASSEE, FL 32311

FEI Number: 20-0432249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEULER, VICTORIA E
1709 HERMITAGE BOULEVARD
SUITE 102
TALLAHASSEE, FL 32308 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: D () Delete
Name: WHITAKER, DEWEY A
Address: 6338 FITZ LANE
City-St-Zip: TALLAHASSEE, FL 32311

Title: D () Delete
Name: WHITAKER, GLORIA
Address: 6338 FITZ LANE
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHITAKER, DEWEY A
Address: 6340 FITZ LANE
City-St-Zip: TALLAHASSEE, FL 32311

Title: D (X) Change () Addition
Name: WHITAKER, GLORIA
Address: 6340 FITZ LANE
City-St-Zip: TALLAHASSEE, FL 32311

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: DEWEY A. WHITAKER

D

02/12/2009

Electronic Signature of Signing Officer or Director

Date