2006 FOR PROFIT CORPORATION ANNUAL REPORT

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PYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jan 23, 2006 8:00 am **Secretary of State DOCUMENT # P04000075852** 01-23-2006 90040 001 ***150.00 B & B FOOD OUTLET, INC. Principal Place of Business Mailing Address 304 S KENZINGTON AVE. 304 S KENZINGTON AVE. LECANTO, FL 34461 LECANTO, FL 34461 2. Principal Place o 304 S. Kensington Avenue Suite, Apt. #, etc CR2E034 (11/05) 01112006 Chg-P Lecanto, FL 34461 City & State 4. FEI Number Applied For 90-0191618 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROTENBERG, JEROME ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 7655 WEST GULF TO LAKE HIGHWAY SUITE 2 CRYSTAL RIVER, FL 34429 Zip Code FL 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. SIGNATURE. 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 NOWIII FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change TITLE ☐ Delete TITLE Addition MACAISA, JOSIE B NAME NAME STREET ADDRESS 2000 NORTH YAWKEY POINT STREET ADDRESS CITY-ST-ZIP HERNANDO, FL 34442 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition BADIOLA, CLEOTILDE S NAME NAME STREET ADDRESS 3810 WEST DEVON AVENUE STREET ADDRESS CITY-ST-ZIP LINCOLNWOOD, IL 60712 CITY-ST-ZIP TITLE Delete □ Change TITLE ☐ Addition NAME MACAISA, MARLO NAME STREET ADDRESS 2000 NORTH YAWKEY POINT STREET ADDRESS CITY-ST-ZIP HERNANDO, FL 34442 CITY-ST-ZIP TITI F Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, withell other like empowered.

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