

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075852

Entity Name: B & B FOOD OUTLET, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

304 S KENZINGTON AVE.
LECANTO, FL 34461

New Principal Place of Business:

304 S KENSINGTON AVE.
LECANTO, FL 34461

Current Mailing Address:

304 S KENZINGTON AVE.
LECANTO, FL 34461

New Mailing Address:

304 S KENSINGTON AVE.
LECANTO, FL 34461

FEI Number: 90-0191618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTENBERG, JEROME ESQUIRE
7655 WEST GULF TO LAKE HIGHWAY
SUITE 2
CRYSTAL RIVER, FL 34429 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: MACAISA, JOSIE B
Address: 2000 NORTH YAWKEY POINT
City-St-Zip: HERNANDO, FL 34442

Title: D () Delete
Name: BADIOLA, CLEOTILDE S
Address: 3810 WEST DEVON AVENUE
City-St-Zip: LINCOLNWOOD, IL 60712

Title: D () Delete
Name: MACAISA, MARLO
Address: 2000 NORTH YAWKEY POINT
City-St-Zip: HERNANDO, FL 34442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: JOSEFINA MACAISA

D

01/09/2009

Electronic Signature of Signing Officer or Director

Date