

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107537

Entity Name: B & B GOURMET EMPORIUM, INC.

FILED  
May 08, 2006  
Secretary of State

## Current Principal Place of Business:

253 JAMAICA DRIVE  
DANIA, FL 33001

## New Principal Place of Business:

333 LAS OLAS WAY  
FORT LAUDERDALE, FL 33301

## Current Mailing Address:

253 JAMAICA DRIVE  
DANIA, FL 33001

## New Mailing Address:

333 LAS OLAS WAY  
FORT LAUDERDALE, FL 33001

FEI Number: 20-3257857

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GILBERTSON, STEPHEN W CPA  
2720 E OAKLAND PARK BOULEVARD  
SUITE 109  
FORT LAUDERDALE, FL 33306 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: KROLL, ROBERT J  
Address: 253 JAMAICA STREET  
City-St-Zip: DANIA, FL 33004

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KROLL, ROBERT J  
Address: 253 JAMAICA STREET  
City-St-Zip: DANIA, FL 33004

Title: STD ( ) Change (X) Addition  
Name: SAUNDERS, WILLIAM L  
Address: 717 MIDDLE STREET, #3  
City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT KROLL

P

05/08/2006

Electronic Signature of Signing Officer or Director

Date