2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166642

Entity Name: B&B OUTDOORS, INC.

FILED May 25, 2010 Secretary of State

US

New Principal Place of Business: Current Principal Place of Business:

553584 U.S. HIGHWAY 1 HILLIARD, FL 32046

Current Mailing Address: New Mailing Address:

553584 U.S. HIGHWAY 1 HILLIARD, FL 32046

FEI Number: 90-0256108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KELLISON, LEE G BRIGHT, DAVID E 6817 SOUTHPOINT PARKWAY 3594 CR 108 SUITE 603 HILLIARD, FL 32046

JACKSONVILLE, FL 32216 US

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: D.E. BRIGHT 05/25/2010

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:

BRIGHT, DAVID E Name: 3594 CR 108 Address: City-St-Zip: HILLIARD, FL 32046

I hereby 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 all other like empowered.

Ρ SIGNATURE: D.E.BRIGHT 05/25/2010