## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 04, 2008 08:00 AN DOCUMENT # P06000092565 **Secretary of State** B&B FOODS INC Principal Place of Business Mailing Address 3225 BLUFF BLVD P.O. BOX 265 HOLIDAY, FL 34691 US ELFERS, FL 34680 US 04012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5191555 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DOWD, ROBERT DO NOT WRITE 3225 BLUFF BLVD HOLIDAY, FL 34691 IN THIS SPACE 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 NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000880485 <del>/15/08-00063-013</del> OFFICERS AND DIRECTORS 10. TITLE NAME DOWD, ROBERT 3225 BLUFF BLVD STREET ADDRESS CITY-ST-ZIP HOLIDAY, FL 34691 TITLE DOWD, ROBERT NAME STREET ADDRESS 3225 BLUFF BLVD CITY-ST-ZIP HOLIDAY FL 34691 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 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, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

4/1/08 Dete

**FILED**