

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071246

Entity Name: MR. B'S GREAT FOOD, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

440 WESLEY RD
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

1691 RUSSELL ROAD
MIDDLEBURG, FL 32068

Current Mailing Address:

440 WESLEY RD
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 26-0384095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, LARRY
440 WESLEY RD
GREEN COVE SPRINGS, FL 32043 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: PITTS, LARRY M
Address: 440 WESLEY ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: VP () Change (X) Addition
Name: WARNER, RONALD H
Address: 1691 RUSSELL ROAD
City-St-Zip: MIDDLEBURG, FL 32068

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: LARRY M. PITTS

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date