

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083404

FILED
Feb 03, 2008
Secretary of State

Entity Name: MISTER B AND FRIENDS, INC.

Current Principal Place of Business:

3500 PEACEFUL RIDGE ROAD
DAVIE, FL 33330

New Principal Place of Business:

14141 SW 22ND PLACE
DAVIE, FL 33325

Current Mailing Address:

3500 PEACEFUL RIDGE ROAD
DAVIE, FL 33330

New Mailing Address:

14141 SW 22ND PLACE
DAVIE, FL 33325

FEI Number: 26-0614815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JENNINGS, TERRI E PSD
14141 SW 22ND PLACE
DAVIE, FL 33325 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: TERRI E. JENNINGS, PH.D.

02/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: JENNINGS, TERRI
Address: 3500 PEACEFUL RIDGE ROAD
City-St-Zip: DAVIE, FL 33330

Title: VPTD () Delete
Name: GOLD, PAUL DANIEL
Address: 3500 PEACEFUL RIDGE ROAD
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: JENNINGS, TERRI
Address: 14141 SW 22ND PLACE
City-St-Zip: DAVIE, FL 33325

Title: VPTD (X) Change () Addition
Name: GOLD, PAUL DANIEL
Address: 14141 SW 22ND PLACE
City-St-Zip: DAVIE, FL 33325

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: TERRI E. JENNINGS, PH.D.

PSD

02/03/2008

Electronic Signature of Signing Officer or Director

Date