2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083404

Entity Name: MISTER B AND FRIENDS, INC.

FILED Mar 26, 2010 Secretary of State

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

 14141 SW 22ND PLACE
 170 SW 96TH AVENUE

 DAVIE, FL 33325
 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

14141 SW 22ND PLACE 170 SW 96TH AVENUE DAVIE, FL 33325 PLANTATION, FL 33324

FEI Number: 26-0614815 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:

JENNINGS, TERRI E PSD

14141 SW 22ND PLACE

DAVIE, FL 33325 US

JENNINGS, TERRI E PSD

170 SW 96TH AVENUE

PLANTATION, FL 33324 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: 03/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

Name: JENNINGS, TERRI Address: 170 SW 96TH AVENUE City-St-Zip: PLANTATION, FL 33324

Title: VPTD

Name: GOLD, PAUL DANIEL
Address: 170 SW 96TH AVENUE
City-St-Zip: PLANTATION, FL 33324

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.

SIGNATURE: TERRI E. JENNINGS PSD 03/26/2010