

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083404

FILED
Mar 29, 2012
Secretary of State

Entity Name: MISTER B AND FRIENDS, INC.

Current Principal Place of Business:

170 SW 96TH AVENUE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

170 SW 96TH AVENUE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 26-0614815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, TERRI E PSD
170 SW 96TH AVENUE
PLANTATION, FL 33324 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

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, PH.D.

PSD

03/29/2012

Electronic Signature of Signing Officer or Director

Date