

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029902

FILED
May 07, 2009
Secretary of State

Entity Name: B & C RESTAURANT ENTERPRISES OF WINTER HAVEN, INC.

Current Principal Place of Business:

301 BLACKBURN RD
NOKOMIS, FL 34275

New Principal Place of Business:

301 BLACKBURN RD
NOKOMIS, FL 34275 US

Current Mailing Address:

301 BLACKBURN RD
NOKOMIS, FL 34275

New Mailing Address:

301 BLACKBURN RD
NOKOMIS, FL 34275 US

FEI Number: 26-2490039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKNER, ROBERT G
301 BLACKBURN RD
NOKOMIS, FL 34275 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BECKNER, ROBERT G
Address: 301 BLACKBURN RD
City-St-Zip: NOKOMIS, FL 34275

Title: ST () Delete
Name: BECKNER, CECELIA M
Address: 301 BLACKBURN RD
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BECKNER, ROBERT G
Address: 301 BLACKBURN RD
City-St-Zip: NOKOMIS, FL 34275 US

Title: ST (X) Change () Addition
Name: BECKNER, CECELIA M
Address: 301 BLACKBURN RD
City-St-Zip: NOKOMIS, FL 34275 US

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: ROBERT BECKNER

P

05/07/2009

Electronic Signature of Signing Officer or Director

Date