

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050765

FILED
May 04, 2010
Secretary of State

Entity Name: B&C RESTAURANT ENTERPRISES OF LAKE LAND, INC.

Current Principal Place of Business:

4271 S FLORIDA AVE
LAKE LAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1307
NOKOMIS, FL 34274 US

New Mailing Address:

FEI Number: 27-0380831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKNER, ROBERT
365 LYLE PKWY
BARTOW, FL 33830 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
Name: MORRIS, HUBERT
Address: PO BOX 1307
City-St-Zip: NOKOMIS, FL 34274 US

Title: VP
Name: BECKNER, ROBERT
Address: PO BOX 1307
City-St-Zip: NOKOMIS, FL 34274 US

Title: S
Name: BECKNER, CECILIA
Address: PO BOX 1307
City-St-Zip: NOKOMIS, FL 34274 US

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: HUBERT MORRIS

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date