

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000081314 (3)

1. Corporation Name

B & B PIZZA ENTERPRISES, INC.



Principal Place of Business

113 MICHELLE COURT
PANAMA CITY BEACH FL 32407

Mailing Address

113 MICHELLE COURT
PANAMA CITY BEACH FL 32407

2. Principal Place of Business

21 11 Racetrack Rd

22 Suite, Apt. #, etc.

22 B-3

23 City & State

23 Fort Walton Beach, FL

24 Zip

24 32547

25 Country

25 USA

2a. Mailing Address

26 11 Racetrack Rd

27 Suite, Apt. #, etc.

27 B-3

28 City & State

28 Fort Walton Beach, FL

29 Zip

29 32547

30 Country

30 USA

3. Date Incorporated or Qualified

10/20/1995

3a. Date of Last Report

4. FEI Number

59-3341993

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032

Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

BUTLER, LARRY

113 MICHELLE COURT

PANAMA CITY BEACH FL 32407

10. Name and Address of New Registered Agent

81 Name
Butler, Larry

82 Street Address (P.O. Box Number is Not Acceptable)

11 Racetrack Rd.

83 Ste B-3

84 City

Fort Walton Beach FL

85 Zip Code

32547

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with and accept the provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

Larry Butler

Larry Butler/President/04/13/96

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2. TITLE

2. NAME

2. STREET ADDRESS

2. CITY-ST-ZIP

3. TITLE

3. NAME

3. STREET ADDRESS

3. CITY-ST-ZIP

4. TITLE

4. NAME

4. STREET ADDRESS

4. CITY-ST-ZIP

5. TITLE

5. NAME

5. STREET ADDRESS

5. CITY-ST-ZIP

6. TITLE

6. NAME

6. STREET ADDRESS

6. CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k) Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 (if changed), or on an attachment with an address.

SIGNATURE:

Larry Butler
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Larry Butler President 04/13/96

904-862-8841

CR2E034 (12/95)