



MINUTES OF ANNUAL MEETING  
OF  
BOARD OF DIRECTORS  
OF  
B & B ENTERPRISES OF HERNANDO, INC.

*Attachment*  
*# P99000033392*  
*791085*

The annual Meeting of the Board of Directors of the Corporation immediately followed the annual meeting of shareholders.

There were present the following:

Rebecca Graves

being all of the Directors of the Corporation.

The meeting was called to order by Rebecca Graves.

It was moved, seconded and unanimously carried that Rebecca Graves act as Chairman and Rebecca Graves act as Secretary.

The Chairman noted that it was in order to consider electing officers for the ensuing year. Upon nominations duly made and seconded, the following were unanimously elected as officers of the Corporation, to serve for the ensuing year and until their successors are elected and qualify:

President: Rebecca Graves

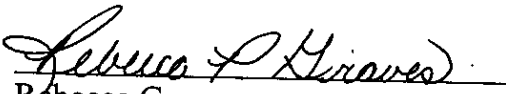
Vice-President: Benjamin Josiah Graves

Secretary: Rebecca Graves

Treasurer: Rebecca Graves

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, it was adjourned.

Dated: April 10, 2002.

  
Rebecca Graves  
Secretary

Attest:  
Board of Directors:

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