

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G20865

**FILED
Feb 01, 2014
Secretary of State
CC9368553958**

Entity Name: B & B HOLDING CORP.

Current Principal Place of Business:

MRS. HILAIRE BECK
817 FIFTH AVENUE, 5TH FLOOR
NEW YORK, NY 10065

Current Mailing Address:

MRS. HILAIRE BECK
817 FIFTH AVENUE, 5TH FLOOR
NEW YORK, NY 10065 US

FEI Number: 58-1502092

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHOPIN, L. FRANK
1655 PALM BEACH LAKES BLVD
SUITE 400
WEST PALM BEACH, FL 33405 US

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

Officer/Director Detail :

Title PDS
Name BECK, HILAIRE
Address 817 FIFTH AVE. 5TH FLOOR
City-State-Zip: NEW YORK NY 10065

Title T
Name BECK, CATHY
Address 181 E 73 ST., APT 16F
City-State-Zip: NEW YORK NY 10021

Title VP
Name GORDON, JAMIE
Address 628 ORIENTA AVENUE
City-State-Zip: MAMARONECK NY 10543

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: HILAIRE BECK

PDS

02/01/2014

Electronic Signature of Signing Officer/Director Detail

Date