

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G20865

**FILED  
Feb 21, 2015  
Secretary of State  
CC4599141217**

**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

02/21/2015

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date