

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063053

Entity Name: B D & R FOOD GROUP, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

600 NORTH 8TH STREET
FERNANDINA BECH, FL 32034

New Principal Place of Business:

Current Mailing Address:

85376 OWENS ROAD
FERNANDINA BECH, FL 32034

New Mailing Address:

FEI Number: 26-0283777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKE, ELIZABETH R
85376 OWENS ROAD
FERNANDINA BEACH, FL 32034 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: DUKE, ELIZABETH R
Address: 85376 OWENS ROAD
City-St-Zip: FERNANDINA BECH, FL 32034

Title: P () Delete
Name: BOATRIGHT, CYNTHIA K
Address: P. O. BOX 6381
City-St-Zip: FERNANDINA BEACH, FL 320356381

Title: V (X) Delete
Name: BOATRIGHT, JOHNNY P
Address: P.O. BOX 6381
City-St-Zip: FERNANDINA BEACH, FL 320356381

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIZABETH R. DUKE

CFO

04/30/2009

Electronic Signature of Signing Officer or Director

Date