

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 279196

Entity Name: BEN-O-FRED INC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

3416 SW SECOND AVENUE
GAINESVILLE, FL 32607

New Principal Place of Business:

Current Mailing Address:

3416 SW SECOND AVENUE
GAINESVILLE, FL 32607

New Mailing Address:

FEI Number: 59-1093403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONE, THOMAS J.
2405 NW 23RD TERRACE
GAINESVILLE, FL 32605 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

OFFICERS AND DIRECTORS:

Title: P
Name: FRANKLIN, BEN O., III
Address: 3010 S.W. 70TH LANE
City-St-Zip: GAINESVILLE, FL 32608

Title: ST
Name: CONE, THOMAS J.
Address: 2405 N.W. 23RD TERRACE
City-St-Zip: GAINESVILLE, FL 32605

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: THOMAS J. CONE

ST

01/10/2011

Electronic Signature of Signing Officer or Director

Date