2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 433197

Apr 26, 2010 Secretary of State

Entity Name: BEAVER STREET FOODS, INC.

New Principal Place of Business: Current Principal Place of Business:

1741 W. BEAVER ST.

JACKSONVILLE, FL 32209 US

Current Mailing Address: New Mailing Address:

P.O. BOX 41430

JACKSONVILLE, FL 322031430 US

FEI Number: 59-1555937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRISCH, HANS 1741 W. BEAVER STREET US JACKSONVILLE, FL 32209

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: CVAS

Name: FRISCH, HANS

1741 W. BEAVER STREET Address: City-St-Zip: JACKSONVILLE, FL

Title: **PSTD**

FRISCH, BENJAMIN Name: 1741 W. BEAVER STREET Address: JACKSONVILLE, FL City-St-Zip:

Title:

FRISCH, HANS Name:

1741 W. BEAVER STREET Address: City-St-Zip: JACKSONVILLE, FL

Title: DV

FRISCH, MARK A Name: Address: 1741 W BEAVER STREET City-St-Zip: JACKSONVILLE, FL

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: HANS FRISCH DCV 04/26/2010