

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 563791

Entity Name: B & P FOODS, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

1800 N. FEDERAL HWY
HOLLYWOOD, FL 33020

New Principal Place of Business:

556 S. U.S. HWY 27
C
MINNEOLA, FL 34715

Current Mailing Address:

1800 N. FEDERAL HWY
HOLLYWOOD, FL 33020

New Mailing Address:

556 S. U.S. HWY 27
C
MINNEOLA, FL 34715

FEI Number: 59-1797382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLI, PAOLO
1800 N FEDERAL HWY.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

AGUILA, LEONARDA
13322 PINYON DRIVE
CLERMONT, FL 34711 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: LEONARDA AGUILA

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NAPOLI, PAOLO,
Address: 1800 N. FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL

Title: VD (X) Delete
Name: NAPOLI, ROSARIA
Address: 1800 N FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AGUILA, LEONARDA
Address: 556 S. U.S. HWY 27
City-St-Zip: MINNEOLA, FL 34715

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: LEONARDA AGUILA

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date