2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 631910

Entity Name: B. F. ENTERPRISES, INC.

US

FILED Apr 30, 2012 Secretary of State

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

8 S. OCEAN BLVD

LAKE WORTH, FL 33460 US

Current Mailing Address: New Mailing Address:

1425 LAKE BASS DR

LAKE WORTH, FL 33461 US

FEI Number: 59-2515211 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:

FREEDMAN, BARRY 1425 LAKE BASS DRIVE LAKE WORTH, FL 33461

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: PD

Name: FREEDMAN, BARRY
Address: 1425 LAKE BASS DRIVE
City-St-Zip: LAKE WORTH, FL 33461

Title: ST

Name: FREEDMAN, BARRY
Address: 1425 LAKE BASS DRIVE
City-St-Zip: LAKE WORTH, FL 33461

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: BARRY S. FREEDMAN PRES 04/30/2012