


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2007 08:00 A
Secretary of State

DOCUMENT # 834441 1. Entity Name BERNARD FOOD INDUSTRIES, INC.	
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Principal Place of Business 1125 HARTREY AVENUE BOX 1497 EVANSTON, IL 60204	Mailing Address 1125 HARTREY AVENUE BOX 1497 EVANSTON, IL 60204
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DO NOT WRITE IN THIS SPACE



04042007	No Chg-P	CR2E034 (11/05)
4. FEI Number 36-2103797	Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

MEISELES, SANFORD
8016-TRAVELERS TREE DR.
BOCA RATON, FL 33433

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO BERNARD, STEVEN 1125 HARTREY AVE., P.O. BOX 1497 EVANSTON, IL 60204
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BERNARD, JULES F 1125 HARTREY AVE., P.O. BOX 1497 EVANSTON, IL 60204
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04/18/07-80043-014 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  _____ Date: 4-4-2007 Daytime Phone #: 847-869-5222
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR