

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834441

FILED
Apr 21, 2009
Secretary of State

Entity Name: BERNARD FOOD INDUSTRIES, INC.

Current Principal Place of Business:

1125 HARTREY AVENUE
BOX 1497
EVANSTON, IL 60204

New Principal Place of Business:

Current Mailing Address:

1125 HARTREY AVENUE
BOX 1497
EVANSTON, IL 60204

New Mailing Address:

FEI Number: 36-2103797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BERNARD, STEVEN
Address: 1125 HARTREY AVE., P.O. BOX 1497
City-St-Zip: EVANSTON, IL 60204

Title: P () Delete
Name: BERNARD, JULES F
Address: 1125 HARTREY AVE., P.O. BOX 1497
City-St-Zip: EVANSTON, IL 60204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM B. SLIWA

CFO

04/21/2009

Electronic Signature of Signing Officer or Director

Date