

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834441

FILED
Mar 03, 2011
Secretary of State

Entity Name: BERNARD FOOD INDUSTRIES, INC.

Current Principal Place of Business:

1125 HARTREY AVENUE
BOX 1497
EVANSTON, IL 60204 US

New Principal Place of Business:

1125 HARTREY AVENUE
EVANSTON, IL 60204 US

Current Mailing Address:

1125 HARTREY AVENUE
BOX 1497
EVANSTON, IL 60204 US

New Mailing Address:

P.O. BOX 1497
EVANSTON, IL 60202 US

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

OFFICERS AND DIRECTORS:

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

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

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: WILLIAM B. SLIWA

CFO

03/03/2011

Electronic Signature of Signing Officer or Director

Date