

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001581

Entity Name: BEAVERTON FOODS, INC.

FILED  
Jan 14, 2009  
Secretary of State

## Current Principal Place of Business:

7100 NW CENTURY BLVD  
HILLSBORO, OR 97124

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 687  
BEAVERTON, OR 97075

## New Mailing Address:

FEI Number: 93-0499686

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SULLIVAN, TIM  
937 SE 12TH WAY  
DEERFIELD BEACH, FL 33441 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: CP ( ) Delete  
Name: BIGGI, GENE L  
Address: 6595 SW LOMBARD  
City-St-Zip: BEAVERTON, OR 97005

Title: DV ( ) Delete  
Name: SMALL, WILLIAM E  
Address: 6011 CLAIRMONT CT  
City-St-Zip: LAKE OSWEGD, OR 97035

Title: CEO ( ) Delete  
Name: SMALL, WILLIAM E  
Address: 6011 CLAIRMONT CT  
City-St-Zip: LAKE OSWEGD, OR 97035

Title: DS (X) Delete  
Name: BIGGI, DOMONIC G  
Address: 7100 NW CENTURY BLVD  
City-St-Zip: HILLSBORO, OR 97124

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change ( ) Addition  
Name: SMALL, WILLIAM E  
Address: 6011 CLAIRMONT CT  
City-St-Zip: LAKE OSWEGO, OR 97035

Title: VP (X) Change ( ) Addition  
Name: BIGGI, DOMONIC G  
Address: 7100 NW CENTURY BLVD  
City-St-Zip: HILLSBORO, OR 97124

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: DOMONIC G BIGGI

VP

01/14/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date