

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004126

Entity Name: BG BRANDS, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

149 W VILLAGE WAY
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

149 W VILLAGE WAY
JUPITER, FL 33458

New Mailing Address:

FEI Number: 26-3153764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERARDI, FRANK
149 W VILLAGE WAY
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

GERARDI, FRANK P P
149 W VILLAGE WAY
JUPITER, FL 33458 US

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: FRANK P. GERARDI

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: GERARDI, FRANK
Address: 149 W VILLAGE WAY
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GERARDI, FRANK P P
Address: 149 W VILLAGE WAY
City-St-Zip: JUPITER, FL 33458

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: FRANK P. GERARDI

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date