

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004126

Entity Name: BG BRANDS, INC.

FILED
Apr 27, 2011
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 P P
149 W VILLAGE WAY
JUPITER, FL 33458 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: P
Name: GERARDI, FRANK P P
Address: 149 W VILLAGE WAY
City-St-Zip: JUPITER, FL 33458

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: FRANK GERARDI

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date