

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F84245

FILED
Mar 02, 2009
Secretary of State

Entity Name: BIG PINE GOOD FOOD COMPANY, INC.

Current Principal Place of Business:

RR 3 BOX 182
PO BOX 632
BIG PINE KEY, FL 33043

New Principal Place of Business:

30150 OVERSEAS HWY #1
#1
BIG PINE KEY, FL 33043

Current Mailing Address:

P. O. BOX 632
PO BOX 632
BIG PINE KEY, FL 33043 US

New Mailing Address:

P.O BOX 632
BIG PINE KEY, FL 33043 US

FEI Number: 59-2183437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARNEY BROWN
27782 ASTANGIA
SUMMERLAND KEY, FL 33042 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: PSTD () Delete
Name: BROWN, MARNEY,
Address: 27782 ASTRANGIA
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: BROWN, ETHEL
Address: 138-25 31 DRIVE
City-St-Zip: FLUSHING, NY 11354

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: MARNEY BROWN

PRES

03/02/2009

Electronic Signature of Signing Officer or Director

Date