

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H13272

Entity Name: BEAR FOODS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3015 MARSHALL DR
MELBOURNE, FL 32901 US

New Principal Place of Business:

P.O. BOX 146
MELBOURNE, FL 32902 US

Current Mailing Address:

P.O. BOX 146
MELBOURNE, FL 32902 US

New Mailing Address:

FEI Number: 59-2833885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARBIC, JOYCE E
3015 MARSHALL DR
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

ARBIC, JOYCE E
P.O. BOX 146
MELBOURNE, FL 32902 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: JOYCE ARBIC

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: ARBIC, JOYCE SHUBA,
Address: 3015 MARSHALL DR
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: ARBIC, JOYCE SHUBA,
Address: P.O. BOX 146
City-St-Zip: MELBOURNE, FL 32902

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOYCE E. ARBIC

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date