

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H13272

Entity Name: BEAR FOODS, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

1386 YORK CIRCLE
W. MELBOURNE, FL 32904 US

New Principal Place of Business:

1125 S. HIGHWAY A1A
APT #204
SATELLITE BEACH, FL 32937 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
1386 YORK CIRCLE
W. MELBOURNE, FL 32902 US

Name and Address of New Registered Agent:

ARBIC, JOYCE E
1125 S. HIGHWAY A1A
APT #204
SATELLITE BEACH, FL 32937 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:

Electronic Signature of Registered Agent

04/27/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ARBIC, JOYCE SHUBA
Address: P.O. BOX 146
City-St-Zip: MELBOURNE, FL 32902

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: JOYCE SHUBA ARBIC

D

04/27/2010

Electronic Signature of Signing Officer or Director

Date