2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# P01000070067

Entity Name: B.S. FOOD & GAS, INC.

Current Principal Place of Business:

5390 DUHME ROAD
SAINT PETERSBURG, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

4707 WHITECLIFF PL
DOVER, FL 33527

New Mailing Address:

FEI Number: 59-3731795 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PUTHYSSERIL, BABY
4707 WHITECLIFF PL
DOVER, FL 33527 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:	PD	( ) Delete
Name:	PUTHYSSERIL, BABY J	
Address:	4707 WHITECLIFF PL	
City-St-Zip:	DOVER, FL 33527	
Title:	VD	( ) Delete
Name:	KAFALIMATTOM, SIBI	
Address:	608 GLENDALE RD	
City-St-Zip:	GLENVEIW, IL 60025	
Title:	TD	( ) Delete
Name:	JAMES, BINNY	
Address:	2238 GOLF MANOR BLVD	
City-St-Zip:	VALRICO, FL 33594	
Title:	SD	( ) Delete
Name:	MATHEW, MAGIE	
Address:	7832 AMBER CT	
City-St-Zip:	SEMINOLE, FL 33772	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	SD	(X) Change ( ) Addition
Name:	MATHEW, SAJI	
Address:	7832 AMBER CT	
City-St-Zip:	SEMINOLE, FL 33772	

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: SAJI MATHEW S 04/29/2008

Electronic Signature of Signing Officer or Director Date