

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070067

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

FILED
Feb 25, 2011
Secretary of State

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:

4707 WHITECLIFF PL
DOVER, FL 33527 US

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

OFFICERS AND DIRECTORS:

Title: PD
Name: PUTHYSSERIL, BABY J
Address: 4707 WHITECLIFF PL
City-St-Zip: DOVER, FL 33527

Title: VD
Name: KAFALIMATTOM, SIBI
Address: 608 GLENDALE RD
City-St-Zip: GLENVIEW, IL 60025

Title: TD
Name: JAMES, BINNY
Address: 2238 GOLF MANOR BLVD
City-St-Zip: VALRICO, FL 33594

Title: SD
Name: JOSE, MAGIE
Address: 7832 AMBER CT
City-St-Zip: SEMINOLE, FL 33772

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: BABY PUTHYSSERIL

PD

02/25/2011

Electronic Signature of Signing Officer or Director

Date