2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070067

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

FILED Mar 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5390 DUHME ROAD

SAINT PETERSBURG, FL 33708 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

PUTHYSSERIL, BABY 4707 WHITECLIFF PL DOVER, FL 33527 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

Date

OFFICERS AND DIRECTORS:

Title:

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

Title: V

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

Title: T

Name: JAMES, BINNY

Address: 2238 GOLF MANOR BLVD City-St-Zip: VALRICO, FL 33594 US

Title:

Name: JOSE, MAGIE Address: 7832 AMBER CT

City-St-Zip: SEMINOLE, FL 33772 US

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 P 03/05/2012