## 2007 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Aug 14, 2007 08:00 Al Secretary of State **DOCUMENT # P01000081830** 1. Entity Name BOSTON FOOD GROUP SYSTEMS INC. Principal Place of Business Mailing Address 500 S 3 ST 500 S 3 ST JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 08072007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3646118 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARTOW, RAMIN DO NOT WRITE 500 S 3 ST JACKSONVILLE BEACH, FL 32250 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. U00000772072 /14/07-80003-012 150.00 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Due by September 14, 2007 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. D TITLE PARTOW, RAMIN 335 11 ST STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH, FL 32233 TITLE DARABI, FARZIN STREET ADDRESS **63 BEACH AVE** ATLANTIC BEACH, FL 32233 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TTT F NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

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