2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P01000081830

500 S 3 ST

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BOSTON FOOD GROUP SYSTEMS INC.

FILED Mar 19, 2008 08:00 Al Secretary of State

Principal Place of Business

JACKSONVILLE BEACH, FL 32250

Mailing Address

500 S 3 ST

JACKSONVILLE BEACH, FL 32250



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) 03112008 No Chg-P

4. FEI Number 04-3646118

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PARTOW, RAMIN 500 S 3 ST JACKSONVILLE BEACH, FL 32250

SIGNATURE:

DO NOT WRITE IN THIS SPACE

 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. 					
SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE					
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution				\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS' CITY-ST-ZIP	D PARTOW, RAMIN 335 11 ST ATLANTIC BEACH, FL 32233				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DARABI, FARZIN 63 BEACH AVE ATLANTIC BEACH, FL 32233	:	•		-U00000863540 04/03/08-80097-001 150.00
TITLE NAME STREET ADDRESS CHY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN ¹	THIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP				·	-
NAME STREET ADDRESS CITY-ST-ZIP					
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					

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR