2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017732

Entity Name: B&G SERVICE CO.

FILED Jan 05, 2008 Secretary of State

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

3772 COCO LAKE DRIVE COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

P.O. BOX 670881 CORAL SPRINGS, FL 33067

FEI Number: 02-0588684 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:

MONTVEL-COHEN, CORI 3772 COCO LAKE DRIVE COCONUT CREEK, FL 33073 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PRES (X) Change () Addition

 Name:
 MONTVEL-COHEN, CORI
 Name:
 MONTVEL-COHEN, CORI

 Address:
 3772 COCO LAKE DRIVE
 Address:
 3772 COCO LAKE DRIVE

 City-St-Zip:
 COCONUT CREEK, FL 33073
 COCONUT CREEK, FL 33073

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: CORI MONTVEL-COHEN PRES 01/05/2008