

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015034

Entity Name: BRIDGE'S FOODS CORP.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

16501 BLATT BLVD
SUITE 104
WESTON, FL 33326 US

New Principal Place of Business:

2134 PASA VERDE LANE
WESTON, FL 33327 US

Current Mailing Address:

16501 BLATT BLVD
SUITE 104
WESTON, FL 33326 US

New Mailing Address:

2134 PASA VERDE LANE
WESTON, FL 33327 US

FEI Number: 84-1634989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUENTES, MAURICIO
16501 BLATT BLVD
SUITE 104
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PUENTES, MAURICIO
2134 PASA VERDE LANE
WESTON, FL 33327 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

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PUENTES, MAURICIO
Address: 2134 PASA VERDE LANE
City-St-Zip: WESTON, FL 33327

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: MAURICIO PUENTES

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date