

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133692

Entity Name: BGL FOODS, INC.

FILED
Jun 22, 2011
Secretary of State

Current Principal Place of Business:

1939 SOUTH TAMIAMI TRAIL
SUITE D
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

1939 SOUTH TAMIAMI TRAIL
SUITE D
VENICE, FL 34293

New Mailing Address:

FEI Number: 05-0538774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, MARGARET
1939 SOUTH TAMIAMI TRAIL
SUITE D
VENICE, FL 34293 US

Name and Address of New Registered Agent:

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: P
Name: HALL, MARGARET
Address: 1939 SOUTH TAMIAMI TRAIL SUITE D
City-St-Zip: VENICE, FL 34293

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: MARGARET HALL

PRES

06/22/2011

Electronic Signature of Signing Officer or Director

Date