2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097060

Entity Name: BEAVER STREET INVESTMENTS, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1741 WEST BEAVER STREET JACKSONVILLE, FL 32209

Current Mailing Address: New Mailing Address:

1741 WEST BEAVER STREET

JACKSONVILLE, FL 32209

1741 WEST BEAVER STREET

JACKSONVILLE, FL 32209

US

FEI Number: 20-4904434 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:

BEAVER STREET FOODS, INC. 1741 W. BEAVER STREET JACKSONVILLE, FL 32209 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

OFFICERS AND DIRECTORS:

Title: DVAS

Name: FRISCH, HANS

Address: 1741 WEST BEAVER ST City-St-Zip: JACKSONVILLE, FL 32209 US

Title: DPT

 Name:
 FRISCH, BENJAMIN P

 Address:
 1741 WEST BEAVER ST

 City-St-Zip:
 JACKSONVILLE, FL 32209 US

Title: DVS

Name: FRISCH, MARK A Address: 1741 W. BEAVER ST

City-St-Zip: JACKSONVILLE, FL 32209 US

Title: A

Name: FRISCH, HANS Address: 1741 W BEAVER ST

City-St-Zip: JACKSONVILLE, FL 32209 US

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: HANS FRISCH VP 04/25/2011