

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097060

FILED
Apr 23, 2012
Secretary of State

Entity Name: BEAVER STREET INVESTMENTS, INC.

Current Principal Place of Business:

1741 WEST BEAVER STREET
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

1741 WEST BEAVER STREET
JACKSONVILLE, FL 32209 US

New Mailing Address:

FEI Number: 20-4904434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

DVAS

04/23/2012

Electronic Signature of Signing Officer or Director

Date