2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 28, 2008 08:00 A Secretary of State DOCUMENT # P06000013956 1. Entity Name BMS FOODS, INC. Principal Place of Business 7246 55TH AVE E Mailing Address 432 BELLINI CIRCLE BRADENTON, FL 34205 NOKOMIS, FL 34275 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0767439 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWART, RAY DO NOT WRITE 157 PUESTA DEL SOL **OSPREY, FL 34229** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. :TITLE ** NAME **BLOOM, RICHARD 432 BELLINI CIRCLE** · STREET ADDRESS U00000802027 02/01/08-80043-021 150.00 CITY-ST-ZIP NOKOMIS, FL 34275 TITLE **BLOOM, MARTIN** NAME STREET ADDRESS **432 BELLINI CIRCLE** CITY-ST-ZIP NOKOMIS, FL 34275 TITLE BLOOM, MICHAEL NAME STREET ADDRESS **432 BELLINI CIRCLE** DO NOT WRITE CITY-ST-ZIP NOKOMIS, FL 34275 TITLE IN THIS SPACE NAME SWART, NANCY STREET ADDRESS **432 BELLINI CIRCLE** CITY-ST-ZIP NOKOMIS, FL 34275 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR