

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155719

FILED
Apr 30, 2008
Secretary of State

Entity Name: BNS MEAT & FISH MARKETS INC.

Current Principal Place of Business:

3093 NW 64TH
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

4191 NW 21 TH STREET
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 20-8171153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIARD, EDDY
4341 NW 27TH STREET
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

DIEURESTIL, NICOLE
4191 NW 21ST STREET
LAUDERHILL, FL 33313 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: NICOLE DIEURESTIL

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIEURESTIL, NICOLE
Address: 4191 NW 21 ST STREEET
City-St-Zip: LAUDERHILL, FL 33313

Title: VP () Delete
Name: DIEURESTIL, BETONISE
Address: 2825 NW 8 TH AVE
City-St-Zip: WILTON MANORS, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIEURESTIL, NICOLE
Address: 4191 NW 21 ST STREEET
City-St-Zip: LAUDERHILL, FL 33313 US

Title: VP (X) Change () Addition
Name: DIEURESTIL, BETONISE
Address: 2825 NW 8 TH AVE
City-St-Zip: WILTON MANORS, FL 33311 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: NICOLE DIEURESTIL

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date