2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132896

Entity Name: BGS SPECIALTY DELIVERY SERVICES INC.

Apr 25, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Principal Place of Business:	New Fillicipal Flace of Business:

704 OSCEOLA CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

P.O. BOX 8313 CLEARWATER, FL 33758

FEI Number: 68-0666613 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:

STUCKER, RICK G 704 OSCEÓLA CLESRWATER, FL 33755 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: PRFS

STUCKER, BRIAN G Name: 704 OSCEOLA Address: City-St-Zip: CLEARWATER, FL 33755

Title: V.P.

STUCKER, RICK G Name: Address: 704 OSCEOLA CLEARWATER, FL 33755 City-St-Zip:

Title: TRES

Name: ELAM, KAREN L 430 PARK NORTH LANE Address: City-St-Zip: KELLER, TX 76248

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.

V.P. SIGNATURE: RICK G. STUCKER 04/25/2011