

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017439

Entity Name: GOOD EATS @ BGS, INC.

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

9002 N. 40TH STREET
TAMPA, FL 33612

New Principal Place of Business:

9002 N. 40TH STREET
TAMPA, FL 33604

Current Mailing Address:

14708 DAY BREAK DRIVE
LUTZ, FL 33559

New Mailing Address:

FEI Number: 90-0346039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVALHO, MARIA E
14708 DAY BREAK DRIVE
LUTZ, FL 33559 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FURTADO, DULIO
Address: 4 RUE GRAND
City-St-Zip: LAKE ST. LOUIS, MO 63367

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DULIO FURTADO

CEO

03/28/2009

Electronic Signature of Signing Officer or Director

Date