

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035240

FILED
Mar 05, 2012
Secretary of State

Entity Name: B&G RESTAURANT SERVICES, INC.

Current Principal Place of Business:

9600 NW 38 STREET
SUITE 206
DORAL, FL 33178

New Principal Place of Business:

4207 NW 107TH AVE
SUITE # 21 - 22
DORAL, FL 33178 US

Current Mailing Address:

9600 NW 38 STREET
SUITE 206
DORAL, FL 33178

New Mailing Address:

4207 NW 107TH AVE
SUITE # 21 - 22
DORAL, FL 33178 US

FEI Number: 27-2414046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BW&T BUSINESS ADVISERS, INC
3600 RED ROAD
SUITE 301
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

BW&T BUSINESS ADVISERS, INC
3600 RED ROAD
SUITE # 301
MIRAMAR, FL 33025 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:

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GUANIPA, PEDRO
Address: 9600 NW 38 STREET
City-St-Zip: DORAL, FL 33178

Title: DV
Name: BELLOSO, RAFAEL
Address: 9600 NW 38 STREET
City-St-Zip: DORAL, FL 33178

Title: DV
Name: BELLOSO, LEONARDO
Address: 9600 NW 38 STREET
City-St-Zip: DORAL, FL 33178

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: PEDRO GUANIPA

DP

03/05/2012

Electronic Signature of Signing Officer or Director

Date