2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000038397

Entity Name: B T FOODS INC.

FILED Jan 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

272 E BOCA RATON ROAD BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

272 E BOCA RATON ROAD BOCA RATON, FL 33432 US

FEI Number: 65-0508369 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:

FETTNER, BRIAN 272 E BOCA RATON ROAD BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: FETTNER, BRIAN Address: 272 E BOCA RATON ROAD

City-St-Zip: DEERFIELD BEACH, FL 33432

Title: DS

 Name:
 MIKO, THOMAS P

 Address:
 6747 COBIA CIRCLE

 City-St-Zip:
 BOYNTON BEACH, FL 33437

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: BRIAN FETTNER PRES 01/09/2010