

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000038397

FILED
Jan 19, 2012
Secretary of State

Entity Name: B T FOODS INC.

Current Principal Place of Business:

272 E BOCA RATON ROAD
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

272 E BOCA RATON ROAD
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0508369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
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

01/19/2012

Electronic Signature of Signing Officer or Director

Date