

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000052142

FILED
Jan 16, 2006
Secretary of State

Entity Name: BARNARD NUT COMPANY INC.

Current Principal Place of Business:

2801 NW 125 AVE
MIAMI, FL 33167 US

New Principal Place of Business:

Current Mailing Address:

2801 NW 125 AVE
MIAMI, FL 33167 US

New Mailing Address:

FEI Number: 65-0503990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSA, JULIO
2801 NW 125 AVE
MIAMI, FL 33167 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: DP () Delete
Name: MENENDEZ, JOSE
Address: 6920 SW 92ND AVENUE
City-St-Zip: MIAMI, FL 33173

Title: DVS () Delete
Name: MENENDEZ, THELMA
Address: 6920 SW 92ND AVENUE
City-St-Zip: MIAMI, FL 33173

Title: DT (X) Delete
Name: MENENDEZ, ABEL
Address: 6920 SW 92ND AVENUE
City-St-Zip: MIAMI, FL 33173

Title: DV () Delete
Name: ROSA, JULIO JR
Address: 6920 SW 92ND AVENUE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: DV (X) Change () Addition
Name: ROSA, JULIO JR
Address: 1130 NW 118 AVENUE
City-St-Zip: PLANTATION, FL 33323

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE L. MENENDEZ

DP

01/16/2006

Electronic Signature of Signing Officer or Director

Date