2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018323

Entity Name: BNF ENTERPRISES, INC.

FILED Jan 08, 2011 Secretary of State

2051 SE 3RD ST 410

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

2051 SE 3RD ST 410

DEERFIELD BEACH, FL 33441

FEI Number: 59-3431151 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:

FRANCO, SHELLEY M 2051 SE 3RD ST 410

DEERFIELD BEACH, FL 33441 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

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 FRANCO, SEAN C

 Address:
 2051 SE 3RD ST UNIT 410

 City-St-Zip:
 DEERFIELD BEACH, FL 33441

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: SEAN FRANCO PRES 01/08/2011