

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007766

FILED  
Feb 26, 2010  
Secretary of State

Entity Name: BG'S GROUP, INC.

**Current Principal Place of Business:**

3220 N. COCOA BLVD  
COCOA, FL 32926

**New Principal Place of Business:**

**Current Mailing Address:**

3220 N. COCOA BLVD  
COCOA, FL 32926

**New Mailing Address:**

FEI Number: 59-3552108

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GANDHI, NILESH M  
3220 NORTH COCOA BLVD.  
COCOA, FL 32926 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: PD  
Name: GANDHI, DINESH  
Address: 3220 NORTH COCOA BLVD  
City-St-Zip: COCOA, FL 32926

Title: VD  
Name: GANDHI, MANHAR  
Address: 3220 NORTH COCOA BLVD  
City-St-Zip: COCOA, FL 32926

Title: VD  
Name: GANDHI, BABUBHAI  
Address: 3220 NORTH COCOA BLVD.  
City-St-Zip: COCOA, FL 32926

Title: SD  
Name: BHARUCHA, MEHUL  
Address: 3220 NORTH COCOA BLVD  
City-St-Zip: COCOA, FL 32926

Title: D  
Name: GANDHI, PRAVIN  
Address: 3220 NORTH COCOA BLVD  
City-St-Zip: COCOA, FL 32926

Title: D  
Name: GANDHI, SURESH  
Address: 3220 NORTH COCOA BLVD  
City-St-Zip: COCOA, FL 32926

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: SURESH C GANDHI

D

02/26/2010

Electronic Signature of Signing Officer or Director

Date