

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007766

Entity Name: BG'S GROUP, INC.

FILED
Mar 14, 2011
Secretary of State

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

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: DINESH GANDHI

PD

03/14/2011

Electronic Signature of Signing Officer or Director

Date