

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000097020

Entity Name: B&G OPA HOLDINGS, INC

Current Principal Place of Business:

5387 NOB HILL RD.
SUNRISE, FL 33351

Current Mailing Address:

5387 NOB HILL RD.
SUNRISE, FL 33351 US

FEI Number: 81-4595186

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERGER, GREGG
5387 NOB HILL RD
SUNRISE, FL 33351 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

Officer/Director Detail :

Title P
Name BERGER, GREGG
Address 5387 NOB HILL RD.
City-State-Zip: SUNRISE FL 33351

Title VP
Name GORI, PHILIP
Address 5387 NOB HILL RD.
City-State-Zip: SUNRISE FL 33351

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: GREGG BERGER

P

02/09/2017

Electronic Signature of Signing Officer/Director Detail

Date