

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834441

Entity Name: BERNARD FOOD INDUSTRIES, INC.

Current Principal Place of Business:

1125 HARTREY AVENUE
EVANSTON, IL 60204

Current Mailing Address:

P.O. BOX 1497
EVANSTON, IL 60202 US

FEI Number: 36-2103797

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEISELES, SANFORD
8016 TRAVELERS TREE DR.
BOCA RATON, FL 33433 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 CEO
Name BERNARD, STEVEN
Address 1125 HARTREY AVE., P.O. BOX 1497
City-State-Zip: EVANSTON IL 60204

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: STEVEN F. BERNARD

CEO

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date