2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834441

Entity Name: BERNARD FOOD INDUSTRIES, INC.

Current Principal Place of Business:

1125 HARTREY AVE. EVANSTON, IL 60202

Current Mailing Address:

P.O. BOX 1497

EVANSTON, IL 60204 US

FEI Number: 36-2103797 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILSON, RANDY 5617 WAR ADMIRAL DRIVE WESLEY CHAPEL, FL 33544 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

FILED Apr 12, 2023

Secretary of State

6895538141CC

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 BERNARD