

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003000

FILED
Jan 06, 2011
Secretary of State

Entity Name: BROTHERS INTERNATIONAL FOOD CORPORATION

Current Principal Place of Business:

23-38 GANSON AVE
BATAVIA, NY 14020

New Principal Place of Business:

1175 LEXINGTON AVE
ROCHESTER, NY 14606

Current Mailing Address:

PO BOX 674
BATAVIA, NY 14021

New Mailing Address:

1175 LEXINGTON AVE
ROCHESTER, NY 14606

FEI Number: 16-1597328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CPS
Name: BETTERS, MATTHEW D
Address: 1175 LEXINGTON AVE
City-St-Zip: ROCHESTER, NY 14606

Title: VCVP
Name: BETTERS, MATTHEW D BETTERS
Address: 1175 LEXINGTON AVE
City-St-Zip: ROCHESTER, NY 14606

Title: S
Name: BETTERS, MATTHEW D
Address: 1175 LEXINGTON AVE
City-St-Zip: ROCHESTER, NY 14606

Title: PRES
Name: BETTERS, TRAVIS D
Address: 1175 LEXINGTON AVE
City-St-Zip: ROCHESTER, NY 14606

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: TRAVIS BETTERS

PRES

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date