

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01646

FILED
Mar 14, 2011
Secretary of State

Entity Name: BAR-S FOODS CO.

Current Principal Place of Business:

3838 N CENTRAL AVE
STE#1900
PHOENIX, AZ 85012 US

New Principal Place of Business:

Current Mailing Address:

3838 N CENTRAL AVE
STE-1900 PO BOX 29049
PHOENIX, AZ 850389049 US

New Mailing Address:

3838 N CENTRAL AVE
STE#1900
PHOENIX, AZ 85012 US

FEI Number: 86-0409987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
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: DC
Name: DAY, TIMOTHY
Address: P O BOX 697
City-St-Zip: TETON VILLAGE, WY 830250697 US

Title: EVP
Name: PANICO, WARREN
Address: 2002 N 55TH STREET
City-St-Zip: PHOENIX, AZ 85054 US

Title: EVP
Name: RAMOS, SERGIO
Address: 62 S. PINEY PLAINS CIRCLE
City-St-Zip: THE WOODLANDS, TX 77382 US

Title: CFO
Name: SURIANO, MICHAEL
Address: 3230 S. JOJOBA WAY
City-St-Zip: CHANDLER, AZ 85248 US

Title: D
Name: KOPRIVA, ROBERT
Address: 3428 BURNT PINE LANE
City-St-Zip: MIRAMER BEACH, FL 32550 US

Title: VS
Name: WEINMAN, THOMAS F
Address: 11802 N. 60TH STREET
City-St-Zip: SCOTTSDALE, AZ 85254 US

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: MICHAEL SURIANO

CFO

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date