

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01646

FILED
Apr 11, 2012
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:

5090 N 40TH STREET
SUITE 300
PHOENIX, AZ 85018 US

Current Mailing Address:

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

New Mailing Address:

5090 N 40TH STREET
SUITE 300
PHOENIX, AZ 85018 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: CEO
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: 5090 N 40TH STREET, SUITE 300
City-St-Zip: PHOENIX, AZ 85018 US

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

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

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date