

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 464127

Entity Name: JENCO FOODS, INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

2690 STIRLING RD
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

4970 SW 52ND STREET
SUITE 307
DAVIE, FL 33314

New Mailing Address:

FEI Number: 59-1576550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIGGS, CHRISTOPHER N
4970 SW 52ND STREET
SUITE #307
DAVIE, FL 33314 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: PT () Delete
Name: BIGGS, CHRISTOPHER N
Address: 2825 S.W. 117TH AVE
City-St-Zip: DAVIE, FL 33330

Title: VD () Delete
Name: BIGGS, BEVERLY F
Address: 2825 S.W. 117TH AVE.
City-St-Zip: DAVIE, FL 33330

Title: D () Delete
Name: BIGGS, CHRISTOPHER F
Address: 2828 SW 130TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: SD () Delete
Name: HANSEN, SUE ANN,
Address: 1050 SW 52 AVE
City-St-Zip: PLANTATION, FL 33317

Title: VD () Delete
Name: STEVENS, JEFFERY,
Address: 1151 SCARBOROUGH AVE
City-St-Zip: DAVIE, FL

Title: D () Delete
Name: PEREZ, COURTNEY B SEC.
Address: 3540 SW 144TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: BUTTERMORE, JENNIFER, B.
Address: 10940 SW 29TH COURT
City-St-Zip: DAVIE, FL 33328

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER N. BIGGS

Electronic Signature of Signing Officer or Director

DRA

04/17/2007

Date