

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 464127

Entity Name: JENCO FOODS, INC.

FILED  
Mar 28, 2011  
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 (X)

## 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: PRES  
Name: BIGGS, CHRISTOPHER N  
Address: 2825 S.W. 117TH AVE  
City-St-Zip: DAVIE, FL 33330

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

Title: TREA  
Name: BIGGS, CHRISTOPHER F  
Address: 4921 SW 195TH TERRACE  
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: SECR  
Name: HANSEN, SUE ANN  
Address: 1050 SW 52 AVE  
City-St-Zip: PLANTATION, FL 33317

Title: DIR  
Name: BUTTERMORE, JENNIFER B.  
Address: 10940 SW 29TH COURT  
City-St-Zip: DAVIE, FL 33328

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

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: CHRISTOPHER F. BIGGS

TREA

03/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date