

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 464127

Entity Name: JENCO FOODS, INC.

FILED
Mar 31, 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 ()

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

Title: VP
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

03/31/2011

Electronic Signature of Signing Officer or Director

Date