2008 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** Mar 17, 2008 08:00 AN Secretary of State DOCUMENT # P04000069075 J & J FOOD MANAGEMENT, INC. Principal Place of Business' Mailing Address 10150 US HWY 19 10150 US HWY 19 PORT RICHEY, FL 34668 PORT RICHEY, FL 34668 CR2E034 (11/05) 03132008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1053394 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MAMO, JOSEPH P DO NOT WRITE 280 RUSK CIR SPRING HILL, FL 34606 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE MAMO, JOSEPH P NAME STREET ADDRESS 280 RUSK CIR SPRING HILL, FL 34606 CITY-ST-ZIP D TITLE MAMO, JUDY L NAME 280 RUSK CIR STREET ADDRESS SPRING HILL, FL 34606 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attached