2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010647

Entity Name: MJJ FOODS GROUP INC.

FILED Apr 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

845 EXECUTIVE LANE SUITE 400

ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

845 EXECUTIVE LANE SUITE 400 ROCKLEDGE, FL 32955

FEI Number: 20-8329510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, SATURNINO OWNER 845 EXECUTIVE LANE SUITE 400 ROCKLEDGE, FL 32955 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT

 Name:
 RODRIGUEZ, SATURNINO

 Address:
 845 EXECUTIVE LANE, SUITE 400

 City-St-Zip:
 ROCKLEDGE, FL 32955

Title: DSVP

Name: RODRIGUEZ, FABLIA

Address: 845 EXECUTIVE LANE, SUITE 400

City-St-Zip: ROCKLEDGE, FL 32955

Title:

Name: RODRIGUEZ, JOSE

Address: 845 EXECUTIVE LANE, SUITE 400

City-St-Zip: ROCKLEDGE, FL 32955

Title: [

Name: RODRIGUEZ, JESUS

Address: 845 EXECUTIVE LANE, SUITE 400

City-St-Zip: ROCKLEDGE, FL 32955

Title:

Name: RODRIGUEZ, MICHELLE

Address: 845 EXECUTIVE LANE, SUITE 400

City-St-Zip: ROCKLEDGE, FL 32955

Title: MGR

Name: HODGES, JEAN

Address: 845 EXECUTIVE LANE, SUITE 400

City-St-Zip: ROCKLEDGE, FL 32955

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: SATURNINO RODRIGUEZ PRES 04/10/2010