

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029811

FILED
Feb 27, 2009
Secretary of State

Entity Name: J & T GOURMET PRODUCTS INC

Current Principal Place of Business:

10863 SW 88 ST
APT 442
MIAMI, FL 33176

New Principal Place of Business:

14250 SW 33 ST
MIAMI, FL 33175

Current Mailing Address:

10863 SW 88 ST
APT 442
MIAMI, FL 33176

New Mailing Address:

14250 SW 33 ST
MIAMI, FL 33175

FEI Number: 88-0163239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANADO, JOSE
10863 SW 88 ST
APT 442
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GRANADO, JOSE
14250 SW 33 ST
MIAMI, FL 33175 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:

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRANADO, JOSE
Address: 10863 SW 88 ST, APT 442
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRANADO, JOSE
Address: 14250 SW 33 ST
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify 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: JOSE GRANADO

PD

02/27/2009

Electronic Signature of Signing Officer or Director

Date