

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010647

Entity Name: MJJ FOODS GROUP INC.

FILED  
May 20, 2008  
Secretary of State

**Current Principal Place of Business:**

819 CHENEY HWY  
TITUSVILLE, FL 32780

**New Principal Place of Business:**

**Current Mailing Address:**

819 CHENEY HWY  
TITUSVILLE, FL 32780

**New Mailing Address:**

FEI Number: 20-8329510

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BDB AGENT CO.  
5355 TOWN CENTER ROAD  
SUITE 900  
BOCA RATON, FL 33486 US

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

RODRIGUEZ, SATURNINO OWNER  
819 CHENEY HWY  
TITUSVILLE, FL 32780 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: SATURNINO RODRIGUEZ

05/20/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPT ( ) Delete  
Name: RODRIGUEZ, SATURNINO  
Address: 819 CHENEY HWY  
City-St-Zip: TITUSVILLE, FL 32780

Title: DSVP ( ) Delete  
Name: RODRIGUEZ, FABLIA  
Address: 819 CHENEY HWY  
City-St-Zip: TITUSVILLE, FL 32780

Title: D ( ) Delete  
Name: RODRIGUEZ, JOSE  
Address: 819 CHENEY HWY  
City-St-Zip: TITUSVILLE, FL 32780

Title: D ( ) Delete  
Name: RODRIGUEZ, JESUS  
Address: 819 CHENEY HWY  
City-St-Zip: TITUSVILLE, FL 32780

Title: D ( ) Delete  
Name: RODRIGUEZ, MICHELLE  
Address: 819 CHENEY HWY  
City-St-Zip: TITUSVILLE, FL 32780

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SATURNINO RODRIGUEZ

PRES

05/20/2008

Electronic Signature of Signing Officer or Director

Date