

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010647

Entity Name: MJJ FOODS GROUP INC.

FILED  
Apr 16, 2011  
Secretary of State

**Current Principal Place of Business:**

845 EXECUTIVE LANE  
SUITE 400  
ROCKLEDGE, FL 32955

**New Principal Place of Business:**

**Current Mailing Address:**

845 EXECUTIVE LANE  
SUITE 400  
ROCKLEDGE, FL 32955

**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:**

RODRIGUEZ, SATURNINO OWNER  
845 EXECUTIVE LANE  
SUITE 400  
ROCKLEDGE, FL 32955 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: 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: D  
Name: RODRIGUEZ, JOSE  
Address: 845 EXECUTIVE LANE, SUITE 400  
City-St-Zip: ROCKLEDGE, FL 32955

Title: D  
Name: RODRIGUEZ, JESUS  
Address: 845 EXECUTIVE LANE, SUITE 400  
City-St-Zip: ROCKLEDGE, FL 32955

Title: D  
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

04/16/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date