

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 464127

FILED
Apr 28, 2004
Secretary of State

Entity Name: JENCO FOODS, INC.

Current Principal Place of Business:

2690 STIRLING RD
DANIA, FL 33004

New Principal Place of Business:

2690 STIRLING RD
HOLLYWOOD, FL 33020

Current Mailing Address:

PO BOX 120625
FORT LAUDERDALE, FL 333120011

New Mailing Address:

FEI Number: 59-1576550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIGGS, CHRISTOPHER N
2825 SW 117TH AVENUE
DAVIE, FL 33330 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BIGGS, CHRISTOPHER N, .
Address: 2825 S.W. 117TH AVE
City-St-Zip: DAVIE, FL

Title: VD () Delete
Name: BEVERLY. F. BIGGS,
Address: 2825 S.W. 117TH AVE.
City-St-Zip: DAVIE, FL

Title: D () Delete
Name: CHRISTOPHER, BIGGS F.
Address: 2825 S.W. 117TH AVE.
City-St-Zip: DAVIE, FL

Title: SD () Delete
Name: HANSEN, SUE ANN (AS, ST.)
Address: 1050 SW 52 AVE
City-St-Zip: PLANTATION, FL

Title: VD () Delete
Name: STEVENS, JEFFERY,
Address: 1151 SCARBOROUGH AVE
City-St-Zip: DAVIE, FL

Title: D () Delete
Name: COURTNEY, J. BIGGS
Address: 2825 SW 117TH AVENUE
City-St-Zip: DAVIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BIGGS, CHRISTOPHER N, .
Address: 2825 S.W. 117TH AVE
City-St-Zip: DAVIE, FL 33330

Title: VD (X) Change () Addition
Name: BEVERLY. F. BIGGS,
Address: 2825 S.W. 117TH AVE.
City-St-Zip: DAVIE, FL 33330

Title: D (X) Change () Addition
Name: CHRISTOPHER, BIGGS F.
Address: 2825 S.W. 117TH AVE.
City-St-Zip: DAVIE, FL 33330

Title: SD (X) Change () Addition
Name: HANSEN, SUE ANN,
Address: 1050 SW 52 AVE
City-St-Zip: PLANTATION, FL 33317

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

Title: D (X) Change () Addition
Name: COURTNEY, J. BIGGS
Address: 2825 SW 117TH AVENUE
City-St-Zip: DAVIE, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUE ANN HANSEN

S

04/28/2004

Electronic Signature of Signing Officer or Director

Date

THOMAS O. BUTTERMORE VD
10940 SW 29TH CT.
DAVIE, FL 33328