2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 02, 2005 08:00 AM **DOCUMENT # 464127 Secrétary of State** 1. Entity Name JENCO FOODS, INC. Principal Place of Business Mailing Address PO BOX 120625 2690 STIRLING RD HOLLYWOOD, FL 33020 ---FORT LAUDERDALE, FL 33312-0011 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1576550 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BIGGS, CHRISTOPHER N DO NOT WRITE 2825 SW 117TH AVENUE DAVIE, FL 33330 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or protect name of registered agent and title diagolicable (NDTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campalgn Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE BIGGS, CHRISTOPHER N. NAME STREET ADDRESS 2825 S.W. 117TH AVE CITY-ST-ZIP DAVIE, FL 33330 1100000357886 05/04/05-80092-012 158.75 TITLE BEVERLY, F. BIGGS NAME STREET ADDRESS 2825 S.W. 117TH AVE. CITY-ST-ZIP **DAVIE, FL 33330** TITLE CHRISTOPHER, BIGGS F. NAME STREET ADDRESS 2825 S.W. 117TH AVE. DO NOT WRITE CITY-ST-ZIP **DAVIE, FL 33330** TITLE IN THIS SPACE NAME HANSEN, SUE ANN STREET ADDRESS 1050 SW 52 AVE CITY-ST-ZIP PLANTATION, FL 33317

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STEVENS, JEFFERY

COURTNEY, J. BIGGS

DAVIE, FL 33330

2825 SW 117TH AVENUE

DAVIE, FL

1151 SCARBOROUGH AVE

mu NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

-321-9678