## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State **DOCUMENT #464127** 05-02-2006 90229 027 \*\*\*158.75 1. Entity Name JENCO FOODS, INC. Principal Place of Business Mailing Address **600000140** 2690 STIRLING RD PO BOX 120625 FORT LAUDERDALE, FL 33312-0011 HOLLYWOOD, FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1576550 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BIGGS, CHRISTOPHER N Street Address (P.O. Box Number is Not Acceptable) 2825 SW 117TH AVENUE **DAVIE, FL 33330** City Zip Code 8. 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE V THOMAS O. BUTTERMORE Change TITLE Delete BIGGS, CHRISTOPHER N. NAME NAME 2825 SW 117 AUE. STREET ADDRESS 2825 S.W. 117TH AVE STREET ADDRESS DAVE, FL 33330 **DAVIE, FL 33330** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Addition JENNIFER B. BUTTERMORE BEVERLY, F. BIGGS NAME NAME 2825 SW 117 AUE-STREET ADDRESS 2825 S.W. 117TH AVE. STREET ADDRESS **DAVIE, FL 33330** CITY-ST-ZIP DAVIE, FL 33330 CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE CHRISTOPHER, BIGGS F. NAME NAME STREET ADDRESS 2825 S.W. 117TH AVE. STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33330** CITY-ST-ZIP SD Delete ☐ Change ☐ Addition TITLE TITLE HANSEN, SUE ANN NAME STREET ADDRESS 1050 SW 52 AVE STREET ADDRESS PLANTATION, FL 33317 CITY-ST-ZIP CITY-ST-7IP ☐ Addition Delete TITLE TITLE STEVENS, JEFFERY NAME 1151 SCARBOROUGH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE, FL ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME COURTNEY, J. BIGGS NAME 2825 SW 117TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33330** 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

Sue House SUE HANSEN, TREAS, 4-38-06 954-584-3378 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Destroy Phone #

FILED May 02, 2006 8:00 am