

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 501936

Entity Name: J & R FOODS, INC.

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

766 W 23RD ST
PANAMA CITY, FL 324053923 US

New Principal Place of Business:

1815 W. 15TH STREET
SUITE 10
PANAMA CITY, FL 32401 US

Current Mailing Address:

766 W 23RD ST
PANAMA CITY, FL 324053923 US

New Mailing Address:

P.O. BOX 15848
PANAMA CITY, FL 32406 US

FEI Number: 59-1681509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOAK, RICHARD
304 MAGNOLIA AVENUE
PANAMA CITY, FL 32402 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: P () Delete
Name: DICKY, JEAN R
Address: 766 W 23RD ST
City-St-Zip: PANAMA CITY, FL 32405

Title: VP () Delete
Name: DICKY, JOHN W
Address: 766 W 23RD ST
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DICKY, JEAN R
Address: 1815 W.15TH STREET SUITE 10
City-St-Zip: PANAMA CITY, FL 32401

Title: VP (X) Change () Addition
Name: DICKY, JOHN W
Address: 1815 W. 15TH STEET SUITE 10
City-St-Zip: PANAMA CITY, FL 32401

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN W. DICKY

VP

02/21/2006

Electronic Signature of Signing Officer or Director

Date