2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 26, 2004 08:00 AM **DOCUMENT # F03000005294 Secretary of State** 1. Entity Name MJB FOODS INC. Mailing Address Principal Place of Business 23294 COSTA DEL SOL BOULEVARD 23294 COSTA DEL SOL BOULEVARD BOCA RATON, FL 33433 BOCA RATON, FL 33433 01202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4051162 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BROWN, JANET DO NOT WRITE 23294 COSTA DEL SOL BOULEVARD BOCA RATON, FL 33433 IN THIS SPACE 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, typed or printed name of registered agent and life if applicable DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Feet OFFICERS AND DIRECTORS 10. PD TITLE NAME BROWN, JANET 23294 COSTA DEL SOL BOULEVARD STREET ADDRESS U00000013465 01/26/04-80054-021 158.75 BOCA RATON, FL 33433 CITY-ST-ZIP TITLE VSTD BROWN, MARVIN M NAME STREET ADDRESS 23294 COSTA DEL SOL BOULEVARD BOCA RATON, FL 33433 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. 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:

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

LATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

22/04

**FILED** 

Daytime Phone #