

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005009

FILED
Jun 27, 2008
Secretary of State

Entity Name: JNJ RESTAURANT SUPPLIES INC.

Current Principal Place of Business:

359A STAGG STREET
BROOKLYN, NY 11206

New Principal Place of Business:

Current Mailing Address:

C/O GEORGE XU, CPA
39-07 PRINCE ST. #4C
FLUSHING, NY 11354

New Mailing Address:

FEI Number: 20-4282508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, NING
2213 SW 93RD CT
CUTLER BAY, FL 33190 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: WANG, NING
Address: 88-21 74TH PL
City-St-Zip: WOODHAVEN, NY 11421

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: NING WANG

CP

06/27/2008

Electronic Signature of Signing Officer or Director

Date