

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21477

FILED
Apr 22, 2009
Secretary of State

Entity Name: JOHNNY JONES MEATS, INC.

Current Principal Place of Business:

9891 N KENDALL DR
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9891 N KENDALL DR
MIAMI, FL 33176

New Mailing Address:

FEI Number: 59-2078907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOA, EDUARDO
9822 SW 146 CT
MIAMI, FL 33186 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: D () Delete
Name: OCHOA, EDUARDO
Address: 9822 S.W. 146 COURT
City-St-Zip: MIAMI, FL 33186

Title: P () Delete
Name: OCHOA, GLADYS
Address: 9822 SW 146 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDUARDO OCHOA

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date