

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# H42536

Entity Name: P. J. R. FOODS, INC.

**FILED**  
**Dec 15, 2009**  
**Secretary of State****Current Principal Place of Business:**1344 INT. SPEEDWAY BLVD  
DAYTONA BEACH, FL 32114**New Principal Place of Business:**4717 CHARDONNAY LANE  
PORT ORANGE, FL 32129**Current Mailing Address:**1344 INT. SPEEDWAY BLVD  
DAYTONA BEACH, FL 32114**New Mailing Address:**4717 CHARDONNAY LANE  
PORT ORANGE, FL 32129

FEI Number: 59-2496575

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**REILLY, PAUL  
1344 W INT'L SPEEDWAY BLVD  
DAYTONA BEACH, FL 32114 US**Name and Address of New Registered Agent:**REILLY, PAUL JR.  
4717 CHARDONNAY LANE  
PORT ORANGE, FL 32129 US

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: PAUL REILLY JR.

12/15/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: REILLY, PAUL  
Address: 1344 INT SPEEDWAY BLVD  
City-St-Zip: DAYTONA BEACH, FL 32114**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: REILLY, PAUL JR.  
Address: 4717 CHARDONNAY LANE  
City-St-Zip: PORT ORANGE, FL 32129

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: PAUL REILLY JR.

PRES

12/15/2009

Electronic Signature of Signing Officer or Director

Date