

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75989

Entity Name: R & J FOODS INC.

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

% JOHN J. ROTH
P.O. BOX 12
DADE CITY, FL 33526

Current Mailing Address:

% JOHN J. ROTH
P.O. BOX 12
DADE CITY, FL 33526

New Principal Place of Business:

% JOHN J. ROTH
P.O. BOX 12
DADE CITY, FL 335260012 US

New Mailing Address:

% JOHN J. ROTH
P.O. BOX 12
DADE CITY, FL 335260012 US

FEI Number: 59-2817392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, JOHN J.
13920 14TH ST.
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

ROTH, JOHN J PRES.
13920 14TH ST.
DADE CITY, FL 33525 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: JOHN J. ROTH

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROTH, JOHN J.,
Address: 13920 14TH ST.
City-St-Zip: DADE CTY, FL

Title: S () Delete
Name: ROTH, KAREN A.,
Address: 13920 14TH ST.
City-St-Zip: DADE CTY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROTH, JOHN J PRES.
Address: 13920 14TH ST.
City-St-Zip: DADE CTY, FL 33525 US

Title: S (X) Change () Addition
Name: ROTH, KAREN A SEC
Address: 13920 14TH ST.
City-St-Zip: DADE CTY, FL 33525 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KAREN A. ROTH

SEC

03/10/2005

Electronic Signature of Signing Officer or Director

Date