

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75989

Entity Name: R & J FOODS INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

% JOHN J. ROTH
5628 BEECH ST
ZEPHYRHILLS, FL 335424502 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 PRES.
5628 BEECH ST.
ZEPHYRHILLS, FL, FL 335424502 US

Name and Address of New Registered Agent:

ROTH, JOHN J PRES.
5628 BEECH ST.
ZEPHYRHILLS, FL 335424502 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:

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROTH, JOHN J PRES.
Address: 5628 BEECH ST.
City-St-Zip: ZEPHYRHILLS, FL 335424502 US

Title: S () Delete
Name: ROTH, KAREN A SEC
Address: 5628 BEECH ST
City-St-Zip: ZEPHYRHILLS, FL 335424502 US

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: KAREN A. ROTH

SEC

03/18/2009

Electronic Signature of Signing Officer or Director

Date