

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75989

Entity Name: R & J FOODS INC.

FILED
Mar 15, 2012
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 335424502 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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: KAREN ROTH

SEC

03/15/2012

Electronic Signature of Signing Officer or Director

Date