

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075339

Entity Name: J & J FOODS, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

5353 S STATE ROAD 7
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

1800 S OCEAN BLVD
APT 1411
LAUDERDALE BY THE SEA, FL 33062 US

New Mailing Address:

PO BOX 480001
FORT LAUDERDALE, FL 33348 US

FEI Number: 20-1825129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, SHIRK A
1800 S OCEAN BLVD
APT 1411
LAUDERDALE BY THE SEA, FL 33062 US

Name and Address of New Registered Agent:

JOSEPH, SHIRK A
PO BOX 480001
FT LAUDERDALE, FL 33348 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:

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHIRK, JOSEPH A
Address: 1800 S OCEAN BLVD APT 1411
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHIRK, JOSEPH A
Address: PO BOX 480001
City-St-Zip: FT LAUDERDALE, FL 33348 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSEPH A SHIRK

MR

04/27/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date