

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M89896

FILED
Jan 14, 2009
Secretary of State

Entity Name: JDF FOOD SPECIALIST MARKETING INC.

Current Principal Place of Business:

% JIM DE FRANCESCO
12108 N 56TH, SUITE C
TEMPLE TERRACE, FL 33617 US

New Principal Place of Business:

% JIM DE FRANCESCO
6704 E. FOWLER AVE.
TEMPLE TERRACE, FL 33617 US

Current Mailing Address:

% JIM DE FRANCESCO
12108 N 56TH, SUITE C
TEMPLE TERRACE, FL 33617 US

New Mailing Address:

% JIM DE FRANCESCO
6704 E. FOWLER AVE.
TEMPLE TERRACE, FL 33617 US

FEI Number: 59-2907646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE FRANCESCO, JIM
508 CLIFF DRIVE
TEMPLE TERRACE, FL 33617 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE FRANCESCO, JIM,
Address: 508 CLIFF DR
City-St-Zip: TEMPLE TERRACE, FL

Title: VP () Delete
Name: DEFRANESCO, LINDA S.
Address: 508 CLIFF DR.
City-St-Zip: TEMPLE TERRACE, FL

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: JIM DEFRANESCO

D

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date