

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015824

Entity Name: KJ FRESH FOODS, INC.

FILED
Jul 18, 2006
Secretary of State

Current Principal Place of Business:

1500 E. MERRITT ISLAND HIGHWAY
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

JAMES MORRILL
543 JILLOTUS STREET
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 06-1572556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRILL, JAMES
543 JILLOTUS STREET
MERRITT ISLAND, FL 32952 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORRILL, JAMES G
Address: 543 JILLOTUS STREET
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP () Delete
Name: MORRILL, KIM
Address: 543 JILLOTUS STREET
City-St-Zip: MERRITT ISLAND, FL 32952

Title: S () Delete
Name: MORRILL, JILL
Address: 1217 POTOMAC DR.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: T () Delete
Name: MORRILL, ROBERT D
Address: 1217 POTOMAC DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORRILL, JAMES G MR
Address: 543 JILLOTUS STREET
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP (X) Change () Addition
Name: MORRILL, KIM S MRS
Address: 543 JILLOTUS STREET
City-St-Zip: MERRITT ISLAND, FL 32952

Title: S (X) Change () Addition
Name: MORRILL, JILL A MRS
Address: 1217 POTOMAC DR.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: T (X) Change () Addition
Name: MORRILL, ROBERT D MR
Address: 1217 POTOMAC DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

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 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: JAMES MORRILL

P

07/18/2006

Electronic Signature of Signing Officer or Director

Date