

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040191

FILED
Apr 29, 2007
Secretary of State

Entity Name: PJ'S PALATABLES INCORPORATED

Current Principal Place of Business:

2321 LAKE DEBRA DR
323
ORLANDO, FL 32835

New Principal Place of Business:

4419 CARTER ST
ORLANDO, FL 32811

Current Mailing Address:

2321 LAKE DEBRA DR #323
N/A
ORLANDO, FL 32835

New Mailing Address:

4419 CARTER ST
N/A
ORLANDO, FL 32811

FEI Number: 59-3632450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRISH, JENNEL E
3207 TRADEWINDS TRAIL
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

PARRISH, JENNEL E
4419 CARTER ST.
ORLANDO, FL 32811 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:

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARRISH, JENNEL
Address: 2321 LAKE DEBRA DR #323
City-St-Zip: ORLANDO, FL 32835

Title: VP () Delete
Name: PARRISH, MARILYN
Address: 2622 LEMON TREE LANE
City-St-Zip: ORLANDO, FL 32839

Title: S () Delete
Name: PARRISH, ALZONA
Address: 615 CONROY STREET
City-St-Zip: ORLANDO, FL 32805

Title: T () Delete
Name: PARRISH, JENNEL E
Address: 3207 TRADEWINDS TRAIL
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARRISH, JENNEL
Address: 4419 CARTER ST.
City-St-Zip: ORLANDO, FL 32811

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JENNEL E. PARRISH

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date