

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044176

Entity Name: JC SPECIALTY FOODS, INC.

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

17855 U.S. HIGHWAY 441, SUITE 6
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

17855 U.S. HIGHWAY 441, SUITE 6
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 59-3642623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICKENBERG, ADAM
17855 US HWY 441 STE 6
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

LEE, TRACY
17855 US HWY 441 STE 6
MOUNT DORA, FL 32757 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: TRACY LEE

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PEREZ, RICARDO
Address: 17855 U.S. HIGHWAY 441, SUITE 6
City-St-Zip: MOUNT DORA, FL 32757

Title: VTD () Delete
Name: MICKENBERG, ADAM
Address: 4300 BAYWOOD BLVD, UNIT B103
City-St-Zip: MOUNT DORA, FL 32757

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 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: TRACY LEE

MGR

01/19/2007

Electronic Signature of Signing Officer or Director

Date