2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056208

City-St-Zip:

WESTON, FL 33326

FILED Apr 26, 2004 Secretary of State

Entity Name: JIM FOOD SERVICES, INC. **Current Principal Place of Business: New Principal Place of Business:** 2579 WEST 80TH STREET HIALEAH, FL 33016 **Current Mailing Address: New Mailing Address:** 2579 WEST 80TH STREET HIALEAH, FL 33016 FEI Number: 65-1021501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MONTENEGRO, JOSE 2579 WEST 80TH STREET HIALEAH, FL 33016 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DE LUJAN, IRENE Name: Name: 9233 WEST SUNRISE BOULEVARD Address: Address: City-St-Zip: PLANTATION, FL 33322 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: NOVARO, MARIA Name: NOVARO, MARIA 17000 N.W. 67TH AVE APT 429 1360 W 41 STREET Address: Address: MIAMI, FL 33015 HIALEAH, FL 33012 City-St-Zip: City-St-Zip: () Delete Title: (X) Change () Addition Title: MONTENEGRO, JOSE Name: MONTENEGRO, JOSE Name: 326 LAKEVIEW DRIVE APT. 101 9233 WEST SUNRISE BLVD Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

City-St-Zip:

PLANTATION, FL 33322

SIGNATURE: JOSE MONTENEGRO D 04/26/2004