

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083942

FILED
Apr 29, 2004
Secretary of State

Entity Name: JANIE'S POPCORN & PEANUTS, INC.

Current Principal Place of Business:

7300 N.W. 12TH AVENUE
MIAMI, FL 33150

New Principal Place of Business:

2801 NW 125 STREET
MIAMI, FL 33167

Current Mailing Address:

7300 N.W. 12TH AVENUE
MIAMI, FL 33150

New Mailing Address:

2801 NW 125 STREET
MIAMI, FL 33167

FEI Number: 65-0503990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, ABEL
7300 N.W. 12TH AVENUE
MIAMI, FL 33150

Name and Address of New Registered Agent:

MENENDEZ, ABEL
2801 NW 125 STREET
MIAMI, FL 33167

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MENENDEZ, THELMA
Address: 6920 SW 92ND AVE
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: MENENDEZ, ABEL
Address: 6920 SW 92ND AVE
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: ROSA JR, JULIO
Address: 690 SW 92ND AVE
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: MENENDEZ, JOSE L
Address: 6920 SW 92ND AVE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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.

SIGNATURE: JOSE L MENENDEZ

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date