2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered. dh

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 04, 2008 08:00 A Secretary of State **DOCUMENT # P01000035719** J & J FOOD SERVICE GROUP, INC. Mailing Address Principal Place of Business **50 INDIAN TRACE 50 INDIAN TRACE** WESTON, FL 33326 WESTON, FL 33326 01312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1089645 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent was the stay that the offer GROSSMAN, DAN DO NOT WRITE 9122 GRIFFIN RD COOPER CITY, FL 33328 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSTD** TITLE NAME FRIEDBERG, RICHARD 10743 NW 55TH ST. STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33076 FRIEDBERG, SHELLEY NAME *** ** U00000815971 STREET ADDRESS 10743 NW 55TH ST. 02/14/08-80030-018-150.00 CORAL SPRINGS, FL 33076 CITY-ST-ZIP DO NOT WRITE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

-31.08

Daylime Phone #

FILED