

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000035719

**FILED
Apr 16, 2010
Secretary of State**

Entity Name: J & J FOOD SERVICE GROUP, INC.

Current Principal Place of Business:

50 INDIAN TRACE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

50 INDIAN TRACE
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-1089645 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GROSSMAN, DAN
9116 GRIFFIN RD
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FRIEDBERG, RICHARD
Address: 10743 NW 55TH ST.
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby 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 all other like empowered.

SIGNATURE: RICHARD FRIEDBERG

PSTD

04/16/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date