

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070442

Entity Name: D & M FOOD OF JAX, INC.

FILED
May 29, 2007
Secretary of State

Current Principal Place of Business:

5111-19 BAYMEADOWS RD.
JACKSONVILLE, FL 32217

New Principal Place of Business:

4745 SUTTON PARK COURT
101
JACKSONVILLE, FL 32224

Current Mailing Address:

5111-19 BAYMEADOWS RD.
JACKSONVILLE, FL 32217

New Mailing Address:

4745 SUTTON PARK COURT
101
JACKSONVILLE, FL 32224

FEI Number: 59-3731806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIHAESI, MIRCEA
5111-19 BAYMEADOWS RD.
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

MIHAESI, MIRCEA
4745 SUTTON PARK COUTR
101
JACKSONVILLE, FL 32224 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:

05/29/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MIHAESI, MIRCEA
Address: 5111-19 BAYMEADOWS RD.
City-St-Zip: JACKSONVILLE, FL 32217

Title: VD () Delete
Name: GALILEI, PERLINA
Address: 5111-19 BAYMEADOWS RD.
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MIHAESI, MIRCEA
Address: 4745 SUTTON PARK COURT #101
City-St-Zip: JACKSONVILLE, FL 32224

Title: VD (X) Change () Addition
Name: GALILEI, PERLINA
Address: 4745 SUTTON PARK COURT #101
City-St-Zip: JACKSONVILLE, FL 32224

I hereby certify that the information supplied with this filing does not qualify 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: MIHAESI MIRCEA

PD

05/29/2007

Electronic Signature of Signing Officer or Director

Date