

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100205

Entity Name: V & J FINE FOODS, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

2001 10TH AVE. NORTH, #10
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

2001 10TH AVE. NORTH, #10
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 61-1156304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALEANO, JACK
2935 SIERRA PINE DR.
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

MAJORS, SUSAN
2203 22ND LANE
LAKE WORTH, FL 33463 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: SUSAN MAJORS

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTALBANO, JACK
Address: 2915 SIERRA PINE DRIVE
City-St-Zip: LANTANA, FL 33462

Title: VP (X) Delete
Name: MAJORS, SUSAN
Address: 2203 22ND LANE
City-St-Zip: GREEN ACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAJORS, SUSAN
Address: 2203 22ND LANE
City-St-Zip: LAKE WORTH, FL 33463

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: SUSAN MAJORS

P

04/23/2004

Electronic Signature of Signing Officer or Director

Date