

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062713

Entity Name: JEN-HAM FOOD CO.,INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

926 FAY BLVD
COCOA, FL 329278726

New Principal Place of Business:

Current Mailing Address:

526 BREVARD AVE
COCOA, FL 32922

New Mailing Address:

FEI Number: 13-4203592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEN, HERMINIA
926 FAY BLVD
COCOA, FL 329278726 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JEN-LEE, ROBERT
Address: 926 FAY BLVD
City-St-Zip: COCOA, FL 329278726

Title: D () Delete
Name: JEN, HERMINIA
Address: 926 FAY BLVD
City-St-Zip: COCOA, FL 329278726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT JEN-LEE

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date