2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123068

Entity Name: JBSS, INCORPORATED

FILED Jun 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1321 NW 31ST ST 256 SW 128TH TERR GAINESVILLE, FL 32605 NEWBERRY, FL 32669

Current Mailing Address: New Mailing Address:

 1321 NW 31ST ST
 256 SW 128TH TERR

 GAINESVILLE, FL 32605
 NEWBERRY, FL 32669

FEI Number: 13-4230826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEARS, SAMUEL F JR
1321 NW 31ST ST.
GAINESVILLE, FL 32605 US
SEARS, SAMUEL F JR
256 SW 128TH TERR
NEWBERRY, FL 32669 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: 06/01/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SEARS, SAMUEL F JR. SEARS, SAMUEL F JR. Name: Name: 1321 NW 31ST ST. Address: 256 SW 128TH TERR Address: NEWBERRY, FL 32669 City-St-Zip: GAINESVILLE, FL 32605 City-St-Zip:

Title: V () Delete Title: V (X) Change () Addition

 Name:
 SEARS, STACLE
 Name:
 SEARS, STACLE

 Address:
 1321 NW 31ST ST.
 Address:
 256 SW 128TH TERR

 City-St-Zip:
 GAINESVILLE, FL 32605
 City-St-Zip:
 NEWBERRY, FL 32669

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: STACI SEARS VP 06/01/2005