

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123068

Entity Name: JBSS, INCORPORATED

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

256 SW 128TH TERR
NEWBERRY, FL 32669

New Principal Place of Business:

204 DEER CREEK LANE
GREENVILLE, NC 27834

Current Mailing Address:

256 SW 128TH TERR
NEWBERRY, FL 32669

New Mailing Address:

204 DEER CREEK LANE
GREENVILLE, NC 27834

FEI Number: 13-4230826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEARS, SAMUEL F JR
256 SW 128TH TERR
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

HODGE, ELIZABETH F
204 W UNIVERSITY AVE
SUITE 7
GAINESVILLE, FL 32601 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: ELIZABETH F HODGE

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEARS, SAMUEL F JR.
Address: 256 SW 128TH TERR
City-St-Zip: NEWBERRY, FL 32669

Title: V () Delete
Name: SEARS, STACI E
Address: 256 SW 128TH TERR
City-St-Zip: NEWBERRY, FL 32669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEARS, SAMUEL F JR.
Address: 204 DEER CREEK LANE
City-St-Zip: GREENVILLE, NC 27834

Title: V (X) Change () Addition
Name: SEARS, STACI E
Address: 204 DEER CREEK LANE
City-St-Zip: GREENVILLE, NC 27834

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: STACI E SEARS

V

03/25/2008

Electronic Signature of Signing Officer or Director

Date