

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000128096

**FILED**  
**Nov 08, 2006**  
**Secretary of State****Entity Name:** JET FRESH FOODS, INC.**Current Principal Place of Business:**28720 S. DIESEL DRIVE  
UNIT #2  
BONITA SPRINGS, FL 34135**New Principal Place of Business:****Current Mailing Address:**28720 S. DIESEL DRIVE  
UNIT #2  
BONITA SPRINGS, FL 34135**New Mailing Address:****FEI Number:** 57-1155995      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**VEHLHABER, DON R  
5847 WHISPERWOOD COURT  
NAPLES, FL 34110 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

**OFFICERS AND DIRECTORS:**

Title: DS ( ) Delete  
Name: VEHLHABER, DON R  
Address: 5847 WHIPERWOOD CT  
City-St-Zip: NAPLES, FL 34110

Title: DP ( ) Delete  
Name: VEHLHABER, KATHLEEN K  
Address: 5847 WHIPERWOOD CT  
City-St-Zip: NAPLES, FL 34110

Title: DT ( ) Delete  
Name: TOBACK, JEREMY  
Address: 1356 TROTTERS WALKWAY  
City-St-Zip: JACKSONVILLE, FL 32225

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DT (X) Change ( ) Addition  
Name: TOBACK, JEREMY  
Address: 12422 ROCK RIDGE LANE  
City-St-Zip: FT MYERS, FL 33913 US

Title: VP ( ) Change (X) Addition  
Name: LAWRENCE, SHERRI L  
Address: 10041 MADDOX LANE UNIT #C101  
City-St-Zip: BONITA SPRINGS, FL 34135 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DON R VEHLHABER

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11/08/2006

Electronic Signature of Signing Officer or Director

Date