

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000128096

Entity Name: JET FRESH FOODS, INC.

FILED
Aug 16, 2007
Secretary of State

Current Principal Place of Business:

28651 N. DIESEL DRIVE
UNIT #4
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

28651 N. DIESEL DRIVE
UNIT #4
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 (X) Delete
Name: TOBACK, JEREMY
Address: 12422 ROCK RIDGE LANE
City-St-Zip: FT MYERS, FL 33913 US

Title: VP () Delete
Name: LAWRENCE, SHERRI L
Address: 8486 GARDEN ROAD
City-St-Zip: FT MYERS, FL 33967 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: VEHLHABER, DON R
Address: 5847 WHIPERWOOD CT
City-St-Zip: NAPLES, FL 34110

Title: D (X) Change () Addition
Name: VEHLHABER, KATHLEEN K
Address: 5847 WHIPERWOOD CT
City-St-Zip: NAPLES, FL 34110

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 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

DPST

08/16/2007

Electronic Signature of Signing Officer or Director

Date