

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048542

FILED
Apr 30, 2007
Secretary of State

Entity Name: JERKY JOE'S BEEF JERKY, INC.

Current Principal Place of Business:

12821 MARIBOU CIRCLE
ORLANDO, FL 32828

New Principal Place of Business:

901 SUMMIT ASH COURT
DELAND, FL 32724

Current Mailing Address:

12821 MARIBOU CIRCLE
ORLANDO, FL 32828

New Mailing Address:

901 SUMMIT ASH COURT
DELAND, FL 32724

FEI Number: 04-3757429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISALVO, JOSEPH
12821 MARIBOU CIRCLE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

DISALVO, JOSEPH
901 SUMMIT ASH COURT
DELAND, FL 32724 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: _____

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DISALVO, JOSEPH
Address: 12821 MARIBOU CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: VP () Delete
Name: DISALVO, DENISE M
Address: 12821 MARIBOU CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: SEC () Delete
Name: DISALVO, JOHN
Address: 2303 WINTERMERE POINT DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: T () Delete
Name: DISALVO, NANCY
Address: 2303 WINTERMERE POINT DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DISALVO, JOSEPH
Address: 901 SUMMIT ASH COURT
City-St-Zip: DELAND, FL 32724

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

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: J. DISALVO

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date