

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072246

Entity Name: H.J.B. FOODS, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

4427 S.E. 16TH PLACE #2
CAPE CORAL, FL 33904

New Principal Place of Business:

2224 BAY STREET
FORT MYERS, FL 33901

Current Mailing Address:

4427 S.E. 16TH PLACE #2
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 33-1063478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, CHRISTINE F ESQ
4427 S.E. 16TH PLACE #2
CAPE CORAL, FL 33904 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BALINK, HAROLD
Address: 2224 BAY STREET
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HAROLD BALINK

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date