

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111833

Entity Name: JJJ FOODS, INC.

FILED
Mar 09, 2006
Secretary of State

Current Principal Place of Business:

18651 SW 39TH ST
MIRAMAR, FL 33029

New Principal Place of Business:

2911 OKEECHOBEE ROAD
FORT PIERCE, FL 34947 US

Current Mailing Address:

18651 SW 39TH ST
MIRAMAR, FL 33029

New Mailing Address:

2911 OKEECHOBEE ROAD
FORT PIERCE, FL 34947 US

FEI Number: 20-0302357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUZIM, RONALD A
9900 WEST SAMPLE RD, STE 400
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

DIAZ, JUAN Y
18651 SW 39TH STREET
MIRAMAR, FL 33029 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: JUAN Y DIAZ

03/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DIAZ, JUAN Y
Address: 18651 SW 39TH ST
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DIAZ, JUAN Y
Address: 18651 SW 39TH STREET
City-St-Zip: MIRAMAR, FL 33029 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: JUAN Y DIAZ

PST

03/09/2006

Electronic Signature of Signing Officer or Director

Date