

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111833

Entity Name: JJJ FOODS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2911 OKEECHOBEE ROAD
FORT PIERCE, FL 34947 US

New Principal Place of Business:

Current Mailing Address:

2911 OKEECHOBEE ROAD
FORT PIERCE, FL 34947 US

New Mailing Address:

FEI Number: 20-0302357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RAMIREZ, LUIS O
1742 SW COMMERCE AVENUE
PORT ST. LUCIE, FL 34953 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: LUIS RAMIREZ

04/30/2009

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 STREET
City-St-Zip: MIRAMAR, FL 33029 US

Title: V (X) Delete
Name: RAMIREZ, LUIS O
Address: 2911 OKEECHOBEE RD
City-St-Zip: FORT PIERCE, FL 34947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RAMIREZ, LUIS O
Address: 1742 SW COMMERCE AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

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: LUIS O RAMIREZ

PSTD

04/30/2009

Electronic Signature of Signing Officer or Director

Date