2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: >

Apr 09, 2007 8:00 am Secretary of State **DOCUMENT # P03000117558** 04-09-2007 90064 019 ***150.00 1. Entity Name JAM S FOOD SHOP, INC. Mailing Address Principal Place of Business 40003000 12586 N KENDALL DR. 12586 N KENDALL DR. MIAMI, FL 33186 MIAMI, FL 33186 CR2E034 (11/05) 01162007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0322778 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOTERO, JUAN A DO NOT WRITE 12586 N KENDAL DR MIAMI, FL 33186 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent eighature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE SOTERO, JUAN A 14242 SW 172 TR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33177 DS MΠF DEL C DOCUMET, MARIA NAME 14242 SW 172 TR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33177 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - 7(P IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

FILED

01-17-2007