

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130641

FILED
Aug 23, 2005
Secretary of State

Entity Name: JMK SIGNATURE FOOD SYSTEMS, INC.

Current Principal Place of Business:

9923 SW 161 PLACE
MIAMI, FL 33196 US

New Principal Place of Business:

14142 SW 8 STREET
MIAMI, FL 33184 US

Current Mailing Address:

9923 SW 161 PLACE
MIAMI, FL 33196 US

New Mailing Address:

14142 SW 8 STREET
MIAMI, FL 33184 US

FEI Number: 20-0388593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JORGE M
9923 SW 161 PLACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

GARCIA, JORGE M
14142 SW 8 STREET
MIAMI, FL 33184 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: JORGE M GARCIA

08/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, JORGE M
Address: 9923 SW 161 PLACE
City-St-Zip: MIAMI, FL 33196 US

Title: VP (X) Delete
Name: GARCIA, KAREN M
Address: 9923 SW 161 PLACE
City-St-Zip: MIAMI, FL 33196 US

Title: T () Delete
Name: GARCIA, JORGE M
Address: 9923 SW 161 PLACE
City-St-Zip: MIAMI, FL 33196 US

Title: S () Delete
Name: GARCIA, JORGE M
Address: 9923 SW 161 PLACE
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, JORGE M
Address: 14142 SW 8 STREET
City-St-Zip: MIAMI, FL 33184 US

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 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: JORGE M GARCIA

P

08/23/2005

Electronic Signature of Signing Officer or Director

Date