

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057892

Entity Name: A.J.'S WHOLESALE FOODS, INC.

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

11334 TAFT STREET
PEMBROKE PINES, FL 33026

New Principal Place of Business:

1731 N.W. 114TH AVENUE
PEMBROKE PINES, FL 33026

Current Mailing Address:

11334 TAFT STREET
PEMBROKE PINES, FL 33026

New Mailing Address:

1731 N.W. 114TH AVENUE
PEMBROKE PINES, FL 33026

FEI Number: 55-0862342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ARIAM
11334 TAFT STREET
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

ALVAREZ, ARIAM
1731 N.W. 114TH AVENUE
PEMBROKE PINES, FL 33026 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:

07/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, ARIAM
Address: 11334 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, ARIAM
Address: 1731 N.W. 114TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026

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: ARIAM ALVAREZ

P

07/12/2006

Electronic Signature of Signing Officer or Director

Date