2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 12, 2007 08:00 AN Secretary of State DOCUMENT # P04000057892 1. Entity Name A.J.'S WHOLESALE FOODS, INC. Principal Place of Business Mailing Address 1731 N.W. 114TH AVENUE PEMBROKE PINES FL 33026 1731 N.W. 114TH AVENUE PEMBROKE PINES FL 33026 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc 1st MOORE -CR2E034 (10/06) Applied For City & State City & Stato 4. FEI Number 55-0862342 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo ALVAREZ, ARIAM Street Addross (P.O. Box Number is Not Acceptable) 1731 N.W. 114TH AVENUE PEMBROKE PINES FL 33026 Zip Code City 8. The above named ontity 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 signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Delete ШЕ TITLE Addition ALVAREZ, ARIAM NAME NAMI 1731 N.W. 114TH AVENUE STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33026 CITY-ST-7IP CITY - S1 - 71P Addition THE ☐ Delete TITLE ☐ Change NAME U00000631753 02/20/07-80059-022 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition THE ☐ Delete NAME STREET ADDRESS STREET ADDIX SS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition | THE STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY - ST-7IP Addition □ Defete Change NAME NAME STRIFT LADDRESS STREET ADDRESS City-ST-7IP CHY-S1-ZIP ☐ Change Addition IIIL Delete TITLE NAMI NAME

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 eath, 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.

STREET ADDRESS

CHY-SI-7IP

SIGNATURE:

STREET ADDRESS

CITY-SI-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #