

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107951

Entity Name: BT&J FOODS, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

131 NE 2 AVE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1607 S.E. 8TH AVENUE
DEERFIELD BEACH, FL 33441

New Mailing Address:

1221 SE 3RD STREET
APT. #2
DEERFIELD BEACH, FL 33441

FEI Number: 20-1393205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ.
1177 S.E. 3RD AVENUE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURNS, JOHN
Address: 1607 S.E. 8TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SVTD () Delete
Name: BURNS, TERRIE
Address: 1607 S.E. 8TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURNS, JOHN
Address: 1221 SE 3RD STEET, APT. #2
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SVTD (X) Change () Addition
Name: BURNS, TERRIE
Address: 1221 SE 3RD STREET, APT. #2
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JOHN W. BURNS

PD

04/27/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date