

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000110795

FILED
Oct 09, 2006
Secretary of State**Entity Name:** J&B CARIBBEAN GROCERY INC.**Current Principal Place of Business:**731 DILLARD STREET
UNIT 101
WINTER GARDEN, FL 34787 US**New Principal Place of Business:****Current Mailing Address:**731 S DILLARD STREET
101
WINTER GARDEN, FL 34787 US**New Mailing Address:****FEI Number:** 20-1593236 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JAMWANT, NARESH
410 REGAL DOWNS CIRCLE
WINTER GARDEN, FL 34787 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**OFFICERS AND DIRECTORS:****Title:** VP () Delete
Name: JAMWANT, JAY
Address: 31 PORCHESTER DRIVE
City-St-Zip: TORONTO, ON M1J 2R4 CA**Title:** VP () Delete
Name: BHOJ, SHAKAR
Address: 31 PORCHESTER DRIVE
City-St-Zip: TORONTO, ON M1J 2R4 CA**Title:** VP () Delete
Name: SOBERDHAN, DEVANAND
Address: 380 REGAL DOWNS CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** P (X) Change () Addition
Name: BHOJ, DEVI
Address: 14800 PEACHTREE COVE LANE
City-St-Zip: WINTER GARDEN, FL 34787

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: JAY JAMWANT

VP

10/09/2006

Electronic Signature of Signing Officer or Director_____
Date