

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021094

Entity Name: JJ&L MEAT COMPANY

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2721 EXECUTIVE PARK DRIVE SUITE 3
WESTON, FL 33331

New Principal Place of Business:

5843 NW 40TH TERRACE
BOCA RATON, FL 33496

Current Mailing Address:

2721 EXECUTIVE PARK DRIVE SUITE 3
WESTON, FL 33331

New Mailing Address:

5843 NW 40TH TERRACE
BOCA RATON, FL 33496

FEI Number: 20-2325726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVER, PAUL
2721 EXECUTIVE PARK DRIVE SUITE 3
WESTON, FL 33331 US

Name and Address of New Registered Agent:

STONE, MYRNA
5843 NW 40TH TERRACE
BOCA RATON, FL 33496 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: MYRNA STONE

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STONE MYRNA,
Address: 2721 EXECUTIVE PARK DRIVE SUITE 3
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STONE, MYRNA
Address: 5843 NW 40TH TERRACE
City-St-Zip: BOCA RATON, FL 33496

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: MYRNA STONE

DP

04/30/2009

Electronic Signature of Signing Officer or Director

Date