

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021094

Entity Name: JJ&L MEAT COMPANY

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

5843 NW 40TH TERRACE
BOCA RATON, FL 33496

New Principal Place of Business:

14792 ENCLAVE LAKES DRIVE
T3
DELRAY BEACH, FL 33484

Current Mailing Address:

5843 NW 40TH TERRACE
BOCA RATON, FL 33496

New Mailing Address:

14792 ENCLAVE LAKES DRIVE
T3
DELRAY BEACH, FL 33484

FEI Number: 20-2325726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STONE, MYRNA
14792 ENCLAVE LAKES DRIVE
T3
DELRAY BEACH, FL 33484 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

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: STONE, MYRNA
Address: 14792 ENCLAVE LAKES DRIVE
City-St-Zip: DELRAY BEACH, FL 33484

I hereby 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 all other like empowered.

SIGNATURE: MYRNA STONE

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date