

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059917

Entity Name: J & J PEANUT, INC

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

4451 NW 160TH STREET
TRENTON, FL 32693

New Principal Place of Business:

16750 NW 30TH AVENUE
TRENTON, FL 32693

Current Mailing Address:

4451 NW 160TH STREET
TRENTON, FL 32693

New Mailing Address:

16750 NW 30TH AVENUE
TRENTON, FL 32693

FEI Number: 20-2730620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, MERLE
4451 NW 160TH STREET
TRENTON, FL 32693 US

Name and Address of New Registered Agent:

JORDAN, MERLE
16750 NW 30TH AVENUE
TRENTON, FL 32693 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:

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JORDAN, MERLE
Address: 4451 NW 160TH STREET
City-St-Zip: TRENTON, FL 32693

Title: VP () Delete
Name: JORDAN, ROBERT
Address: 4451 NW 160TH STREET
City-St-Zip: TRENTON, FL 32693

Title: S () Delete
Name: JORDAN, ANITA LYNN
Address: 4451 NW 160TH ST
City-St-Zip: TRENTON, FL 32693

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: JORDAN, MERLE
Address: 16750 NW 30TH AVENUE
City-St-Zip: TRENTON, FL 32693

Title: P (X) Change () Addition
Name: JORDAN, ROBERT
Address: 16750 NW 30TH AVENUE
City-St-Zip: TRENTON, FL 32693

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MERLE JORDAN

VP

02/13/2009

Electronic Signature of Signing Officer or Director

Date