

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100388

Entity Name: J B & C FOODS, CORP.

FILED
Feb 03, 2008
Secretary of State

Current Principal Place of Business:

13566 SW 129TH STREET
MIAMI, FL 33186

New Principal Place of Business:

13554 SW 129TH STREET
MIAMI, FL 33186

Current Mailing Address:

13566 SW 129TH STREET
MIAMI, FL 33186

New Mailing Address:

13876 SW155 TERR
MIAMI, FL 33177

FEI Number: 56-2525161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, JOSEPH A
13566 SW 129TH STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CRUZ, JOSEPH A
13554 SW 129TH STREET
MIAMI, FL 33186 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:

02/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CRUZ, JOSEPH A
Address: 13566 SW 129TH STREET
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: CRUZ, JOSEPH A
Address: 13566 SW 129TH STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CRUZ, JOSEPH A
Address: 13554 SW 129TH STREET
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: CRUZ, JOSEPH A
Address: 13554 SW 129TH STREET
City-St-Zip: MIAMI, FL 33186

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: JOSEPH A CRUZ

CEO

02/03/2008

Electronic Signature of Signing Officer or Director

Date