

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125968

Entity Name: J&M BRANDS, INC.

FILED
Jun 29, 2007
Secretary of State

Current Principal Place of Business:

1022 BARCAMIL WAY
NAPLES, FL 34110

New Principal Place of Business:

116 RETREAT PLACE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

1022 BARCAMIL WAY
NAPLES, FL 34110

New Mailing Address:

116 RETREAT PLACE
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-3875350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEEK, MICHAEL V
1022 BARCAMIL WAY
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

CHEEK, MICHAEL V
116 RETREAT PLACE
PONTE VEDRA BEACH, FL 32082 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: MICHAEL V. CHEEK

06/29/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CHEEK, MICHAEL V
Address: 1022 BARCAMIL WAY
City-St-Zip: NAPLES, FL 34110

Title: SEC () Delete
Name: CHEEK, MICHAEL V
Address: 1022 BARCAMIL WAY
City-St-Zip: NAPLES, FL 34110

Title: VP () Delete
Name: DONNAN, JAMES M III
Address: 246 HAMILTON ROAD
City-St-Zip: ATHENS, GA 30606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHEEK, MICHAEL V
Address: 116 RETREAT PLACE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SEC (X) Change () Addition
Name: CHEEK, MICHAEL V
Address: 116 RETREAT PLACE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: MICHAEL V. CHEEK

PRES

06/29/2007

Electronic Signature of Signing Officer or Director

Date