

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010647

FILED
Mar 20, 2009
Secretary of State

Entity Name: MJJ FOODS GROUP INC.

Current Principal Place of Business:

819 CHENEY HWY
TITUSVILLE, FL 32780

New Principal Place of Business:

845 EXECUTIVE LANE
SUITE 400
ROCKLEDGE, FL 32955

Current Mailing Address:

819 CHENEY HWY
TITUSVILLE, FL 32780

New Mailing Address:

845 EXECUTIVE LANE
SUITE 400
ROCKLEDGE, FL 32955

FEI Number: 20-8329510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, SATURNINO OWNER
819 CHENEY HWY
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

RODRIGUEZ, SATURNINO OWNER
845 EXECUTIVE LANE
SUITE 400
ROCKLEDGE, FL 32955 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: SATURNINO RODRIGUEZ

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: RODRIGUEZ, SATURNINO
Address: 819 CHENEY HWY
City-St-Zip: TITUSVILLE, FL 32780

Title: DSVP () Delete
Name: RODRIGUEZ, FABLIA
Address: 819 CHENEY HWY
City-St-Zip: TITUSVILLE, FL 32780

Title: D () Delete
Name: RODRIGUEZ, JOSE
Address: 819 CHENEY HWY
City-St-Zip: TITUSVILLE, FL 32780

Title: D () Delete
Name: RODRIGUEZ, JESUS
Address: 819 CHENEY HWY
City-St-Zip: TITUSVILLE, FL 32780

Title: D () Delete
Name: RODRIGUEZ, MICHELLE
Address: 819 CHENEY HWY
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: RODRIGUEZ, SATURNINO
Address: 845 EXECUTIVE LANE
City-St-Zip: ROCKLEDGE, FL 32955

Title: DSVP (X) Change () Addition
Name: RODRIGUEZ, FABLIA
Address: 845 EXECUTIVE LANE
City-St-Zip: ROCKLEDGE, FL 32955

Title: D (X) Change () Addition
Name: RODRIGUEZ, JOSE
Address: 845 EXECUTIVE LANE
City-St-Zip: ROCKLEDGE, FL 32955

Title: D (X) Change () Addition
Name: RODRIGUEZ, JESUS
Address: 845 EXECUTIVE LANE
City-St-Zip: ROCKLEDGE, FL 32955

Title: D (X) Change () Addition
Name: RODRIGUEZ, MICHELLE
Address: 845 EXECUTIVE LANE
City-St-Zip: ROCKLEDGE, FL 32955

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: SATURNINO RODRIGUEZ

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date