

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053203

Entity Name: J & M MILLING INC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

2881 NE 12 TERRACE
POMPANO BEACH, FL 33064

New Principal Place of Business:

1201 S.W. 34 AVENUE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

2881 NE 12 TERRACE
POMPANO BEACH, FL 33064

New Mailing Address:

1201 S.W. 34 AVENUE
DEERFIELD BEACH, FL 33442

FEI Number: 20-8972812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCILEPPI, ANNETTE A
2881 NE 12 TERRACE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCILEPPI, ANNETTE A
Address: 2881 NE 12 TERRACE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP
Name: SCILEPPI, EDWARD M
Address: 2881 NE 12 TERRACE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: D
Name: SCILEPPI, ROSA F
Address: 2881 N.E. 12 TERRACE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: 2 VP
Name: TOLEDO, JORGE
Address: 1201 S.W. 34 AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: S
Name: SCILEPPI, MICHAEL A
Address: 2881 N.E. 12 TERRACE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: T
Name: SCILEPPI, JOSEPH A
Address: 2881 N.E. 12 TERRACE
City-St-Zip: POMPANO BEACH, FL 33064 US

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: ANNETTE SCILEPPI

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date