

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069720

Entity Name: R.J.M. FOOD ENTERPRISE CORP.

FILED
Aug 19, 2008
Secretary of State

Current Principal Place of Business:

6601 LYONS ROAD,
SUITE I-7
COCONUT CREEK, FL 33073

Current Mailing Address:

6601 LYONS ROAD,
SUITE I-7
COCONUT CREEK, FL 33073

New Principal Place of Business:

4100 N POWERLINE RD
W-5
POMPANO BEACH, FL 33073

New Mailing Address:

4100 N POWERLINE RD
W-5
POMPANO BEACH, FL 33073

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANIACI, JOSEPH
6601 LYONS ROAD,
SUITE I-7
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

MANIACI, JOSEPH
4100 N POWERLINE RD
W-5
POMPANO BEACH, FL 33073 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: JOSEPH MANIACI

08/19/2008

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: P () Delete
Name: MANIACI, JOSEPH
Address: 6601 LYONS ROAD, SUITE I-7
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: MANIACI, JOSEPH
Address: 4100 N POWERLINE RD STE W-5
City-St-Zip: POMPANO BEACH, FL 33073 US

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 MANIACI

PTSD

08/19/2008

Electronic Signature of Signing Officer or Director

Date