

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121645

Entity Name: JONES EZ FOODS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

15 BROWARD AVENUE
LABELLE, FL 33935

New Principal Place of Business:

415-417 S. MAIN STREET
LABELLE, FL 33935

Current Mailing Address:

505 WEST HICKPOCHEE AVE., STE 123
LABELLE, FL 33935

New Mailing Address:

FEI Number: 14-2011495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, ANDRE W
4630 SANDALWOOD DRIVE
LABELLE, FL 33935 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: PO
Name: JONES, ANDRE W
Address: 4630 SANDALWOOD DRIVE
City-St-Zip: LABELLE, FL 33935

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: ANDRE W. JONES

PO

04/29/2011

Electronic Signature of Signing Officer or Director

Date