

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124895

Entity Name: J.J & B FARMS, CORP

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

16174 SW 148 TERR
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

16174 SW 148 TERR
MIAMI, FL 33196

New Mailing Address:

FEI Number: 26-1487732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALEZ, BRIAN
16174 SW 148 TERR
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ROSALEZ, JOHNNY
16174 SW 148 TERR
MIAMI, FL 33196 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: JOHNNY ROSALEZ

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROSALEZ, BRIAN
Address: 16174 SW 148 TERR
City-St-Zip: MIAMI, FL 33196

Title: DVP () Delete
Name: ROSALEZ, JOHNNY
Address: 16174 SW 148 TERR
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROSALEZ, JOHNNY
Address: 16174 SW 148 TERR
City-St-Zip: MIAMI, FL 33196

Title: DVP (X) Change () Addition
Name: ROSALEZ, MARTHA
Address: 16174 SW 148 TERR
City-St-Zip: MIAMI, FL 33196

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: JOHNNY ROSALEZ

DP

04/27/2009

Electronic Signature of Signing Officer or Director

Date