

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125585

Entity Name: CC&J FOOD #3, INC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

1415 LOCKHART AVE
HAINES CITY, FL 33844

New Principal Place of Business:

1635 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741

Current Mailing Address:

1415 LOCKHART AVE
HAINES CITY, FL 33844

New Mailing Address:

1635 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741

FEI Number: 26-1515478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE JESUS, CARLOS E
2140 FLINTLOCK BLVD
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

DE JESUS, CARLOS E
1635 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741 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: CARLOS E DE JESUS

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DE JESUS, CARLOS E
Address: 1635 N JOHN YOUNG PKWY
City-St-Zip: KISSIMMEE, FL 34741

Title: VP
Name: DE JESUS, CARLOS R
Address: 1635 N JOHN YOUNG PKWY
City-St-Zip: KISSIMMEE, FL 34741

Title: S
Name: DE JESUS, JOSE E
Address: 1635 N JOHN YOUNG PKWY
City-St-Zip: KISSIMMEE, FL 34741

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: CARLOS E DE JESUS

P

04/23/2010

Electronic Signature of Signing Officer or Director

Date