

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003436

Entity Name: JEAN & GENE FOODS, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

456 LAKE DRIVE
LAUREL HILL, FL 32567 US

New Principal Place of Business:

Current Mailing Address:

456 LAKE DRIVE
LAUREL HILL, FL 32567 US

New Mailing Address:

FEI Number: 30-0461358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINGLEY, EUGENE
456 LAKE DRIVE
LAUREL HILL, FL 32567 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: LINGLEY, EUGENE
Address: 456 LAKE DRIVE
City-St-Zip: LAUREL HILL, FL 32567

Title: VPS
Name: LINGLEY, JEAN
Address: 456 LAKE DRIVE
City-St-Zip: LAUREL HILL, FL 32567

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: JEAN LINGLEY

VPS

02/08/2011

Electronic Signature of Signing Officer or Director

Date