

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007258

FILED
May 01, 2009
Secretary of State

Entity Name: JON'S GOURMET FOODS & BAKERY, INC

Current Principal Place of Business:

4823 ALLEN RD
ZEPHYRHILLS, FLORIDA, 33541 US

New Principal Place of Business:

4823 ALLEN RD
ZEPHYRHILLS, FL 33541 US

Current Mailing Address:

4823 ALLEN RD
ZEPHYRHILLS, FLORIDA, 33541 US

New Mailing Address:

4823 ALLEN RD
ZEPHYRHILLS, FL 33541 US

FEI Number: 32-0229954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DACANAY, LOIDA C PRES/TR
4823 ALLEN RD
ZEPHYRHILLS, FL 33541 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

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, T () Delete
Name: DACANAY, LOIDA C
Address: 4610 CHARLIE TAYLOR RD
City-St-Zip: PLANT CITY, FL 33565 US

Title: VP, S () Delete
Name: DACANAY, JESUS C
Address: 4610 CHARLIE TAYLOR RD
City-St-Zip: PLANT CITY, FL 33565 US

Title: D () Delete
Name: DACANAY, JONATHAN C
Address: 4610 CHARLIE TAYLOR RD
City-St-Zip: PLANT CITY, FL 33565 US

Title: D () Delete
Name: DACANAY, GREGORY C
Address: 1600 S PRAIRIE AVE #906
City-St-Zip: CHICAGO, IL 60616 US

Title: D () Delete
Name: DACANAY, FRANCIS C
Address: 4610 CHARLIE TAYLOR RD
City-St-Zip: PLANT CITY, FL 33565 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOIDA C. DACANAY

P, T

05/01/2009

Electronic Signature of Signing Officer or Director

Date