2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015703

Entity Name: A.J. FAMILY FOOD, INC.

FILED Jan 31, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

5101 TURNPIKE FEEDER RD FT. PIERCE, FL 34951

Current Mailing Address: New Mailing Address:

5101 TURNPIKE FEEDER RD FT. PIERCE, FL 34951

FEI Number: 26-1968192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAHHUR, AMJAD 1873 SW ALTMAN AVE. PORT ST. LUCIE, FL 34953 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BAHHUR, AMJAD S

 Address:
 1873 SW ALTMAN AVE.

 City-St-Zip:
 PORT ST. LUCIE, FL 34953

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: AMJADBAHHUR PRES 01/31/2011