

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023239

Entity Name: JR GOURMET FOOD, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

633 NE 167TH ST.
N. MIAMI BCH, FL 33162

New Principal Place of Business:

19380 COLLINS AVE.
518
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

633 NE 167TH ST.
N. MIAMI BCH, FL 33162

New Mailing Address:

19380 COLLINS AVE.
518
SUNNY ISLES BEACH, FL 33160

FEI Number: 11-3841187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSNAK, JOHN
19380 COLLINS AVE., #1527
SUNNY ISLES BCH, FL 33160 US

Name and Address of New Registered Agent:

RUSNAK, JOHN
19380 COLLINS AVE.
518
SUNNY ISLES BCH, FL 33160 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUSNAK, JOHN
Address: 19380 COLLINS AVE., #1527
City-St-Zip: SUNNY ISLES BCH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RUSNAK, JOHN
Address: 19380 COLLINS AVE., #518
City-St-Zip: SUNNY ISLES BCH, FL 33160

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: JOHN A. RUSNAK

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date