2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103737

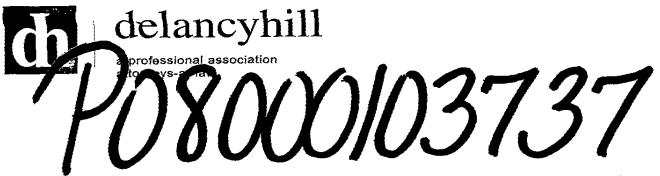
Entity Name: JAMAICAN JERK FESTIVAL USA, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business:			New Princi	New Principal Place of Business:	
1210 N.W.	200TH STRE RDENS, FL 33	ET		F	
Current M	lailing Addres	ss:	New Mailin	ng Address:	
	200TH STRE RDENS, FL 33				
FEI Number:	: 83-0513182	FEI Number Applied For ()	FEI Number Not Applic	cable () Certificate of Status Desired ()	
Name and	Address of C	Current Registered Agent:	Name and A	Address of New Registered Agent:	
200 S. BIS MIAMI, FL The above			urpose of changing its	s registered office or registered agent, or both,	
	e of Florida.				
SIGNATUF		nic Signature of Registered Ager		Date	
Election Car		g Trust Fund Contribution ().		Date	
			ADDITIONS	S/CHANGES TO OFFICERS AND DIRECTORS	
OFFICERS AND DIRECTORS:					
Title: Name: Address: City-St-Zip:	D () EDWARDS, CA 18199 N.W. 61 MIAMI, FL 330	COURT	Title: Name: Address: City-St-Zip:	()Change ()Addition	
Title: Name: Address: City-St-Zip:	D () ROBERTS, SY 5738 N.W. 194 MIAMI, FL 330	STREET	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	MINTO, JUNE) Delete : BLVD UNIT 4111 32	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () LUE, RICHARD 19486 SW 65T PEMBROKE PI	A	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	` '		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () ELOCK, RICHA 9131 N.W. 24 F SUNRISE, FL :	PLACE	Title: Name: Address: City-St-Zip:	D (X) Change () Addition ELCOCK, RICHARD 9131 N.W. 24 PLACE SUNRISE, FL 33322	

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: CARSON EDWARDS D 04/30/2009



June 3, 2009

AR FILED 4/30/2009

VIA U.S. MAIL
Division of Corporation
Attention: Karen Saly
P.O. Box 6327
Tallahassee, FL 32314

RE: JAMAICA JERK FESTIVAL USA, INC.

Document No.: P08000103737

Dear Ms. Saly:

Please be advised that the corporate record does not reflect the additional Directors for Jamaica Jerk Festival USA, Inc. The additional directors are Marjorie E. Straw, 3109 Grand Avenue, #172, Miami, Florida 33133, and Abdul Muhsin, 17645 NW 18th Avenue, Miami Gardens, Florida 33056. Please update your records to reflect the following directors.

Should you have any questions, please do not hesitate to contact this office.

Thank you

Suzette A. Ottey

Legal Assistant to Marlon A. Hill