

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046705

Entity Name: GMJ FOODS, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

7019 TAFT ST
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

7019 TAFT ST
HOLLYWOOD, FL 33024 US

New Mailing Address:

FEI Number: 27-0267464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYON, JAMES B ESQ
3300 UNIVERSITY DRIVE
802
CORAL SPRINGS, FL 33065 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: PD
Name: WEITZ, RICHARD
Address: 8182C THAMES BOULEVARD
City-St-Zip: BOCA RATON, FL 33433 US

Title: SD
Name: WEITZ, LINDA
Address: 1261 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

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: LINDA WEITZ

SD

02/16/2012

Electronic Signature of Signing Officer or Director

Date