

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065807

FILED
Apr 28, 2010
Secretary of State

Entity Name: JEN'S SPECIALTY FOODS, INC.

Current Principal Place of Business:

1011 UPMINSTER J
DEERFIELD BEACH, FL 32301

New Principal Place of Business:

17700 NE 9TH PLACE
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

1011 UPMINSTER J
DEERFIELD BEACH, FL 32301

New Mailing Address:

17700 NE 9TH PLACE
NORTH MIAMI BEACH, FL 33162 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD.
101
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: UNGAR, AHARON
Address: 17700 NE 9TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D
Name: UNGAR, AHARON
Address: 17700 NE 9TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: AHARON UNGAR

P

04/28/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date