

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040995

Entity Name: MIKJO FOODS INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

9183 AUGUST CIRCLE
ST AUGUSTINE, FL 32080 US

New Principal Place of Business:

Current Mailing Address:

9183 AUGUST CIRCLE
ST AUGUSTINE, FL 32080 US

New Mailing Address:

FEI Number: 27-2556306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLIVA, MICHAEL A JR
525 STATE RD 16
103
ST AUGUSTINE, FL 32084 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: P
Name: OLIVA, MICHAEL A JR
Address: 9183 AUGUST CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32080 US

Title: VP
Name: OLIVA, JUDY
Address: 9183 AUGUST CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32080 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: MICHAEL A OLIVA JR

PRES

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date