

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000010924

FILED
Jan 22, 2008
Secretary of State

Entity Name: JIMMY DELK PRODUCE SALES, INC.

Current Principal Place of Business:

1255 W ATLANTIC BLVD
STE 123
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1255 W ATLANTIC BLVD
STE 123
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0373507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELK, JAMES B
1255 W ATLANTIC BLVD, STE 123
STATE FARMERS MARKET
POMPANO BEACH, FL 33069 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: D () Delete
Name: DELK, JAMES B
Address: 1255 W ATLANTIC BLVD, STE 123
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: DELK, JAY H
Address: 1255 W ATLANTIC BLVD, STE 123
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: DELK, JAMES B
Address: 1255 W ATLANTIC BLVD, STE 123
City-St-Zip: POMPANO BEACH, FL 33069

Title: MR. (X) Change () Addition
Name: DELK, JAY H
Address: 1255 W ATLANTIC BLVD, STE 123
City-St-Zip: POMPANO BEACH, FL 33069

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: J. BARRY DELK

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

_____ Date