2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000037716

Entity Name: JEREMY OIL & FOOD, INC.

FILED Apr 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3386 S.E. 54TH AVE. OCALA, FL 34471

Current Mailing Address: New Mailing Address:

3386 S.E. 54TH AVE. OCALA, FL 34471

FEI Number: 59-3383034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAVASIA, REKHA J
3386 S.E. 5RTH AVENUE
OCALA, FL 34471 US
PAVASIA, REKHA J
3386 S.E. 54TH AVENUE
OCALA, FL 34471 US
OCALA, FL 34471 US

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: REKHA PAVASIA 04/16/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

D () Delete Title: P (X) Change () Addition

 Name:
 PAVASIA, REKHA J
 Name:
 PAVASIA, REKHA J

 Address:
 3386 S.E. 54TH AVENUE
 Address:
 3386 S.E. 54TH AVENUE

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:
 OCALA, FL 34471

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: REKHA PAVASIA P 04/16/2008