

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077449

FILED
Mar 31, 2004
Secretary of State

Entity Name: JOEY FOOD ENTERPRISES, INC.

Current Principal Place of Business:

210 SW 40TH AVENUE
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

4824 CITRUS WAY
FORT LAUDERDALE, FL 33330

New Mailing Address:

4824 CITRUS WAY
COOPER CITY, FL 33330 US

FEI Number: 65-0708034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAROUF, JOSEPH
4824 CITRUS WAY
FORT LAUDERDALE, FL 33330

Name and Address of New Registered Agent:

MAROUF, JOE D
4824 CITRUS WAY
COOPER CITY, FL 33330 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: JOE MAROUF

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MAROUF, JOSEPH
Address: 4824 CITRUS WAY
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: VTD (X) Delete
Name: MAROUF, JOE
Address: 4824 CITRUS WAY
City-St-Zip: FORT LAUDERDALE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MAROUF, JOE D
Address: 4824 CITRUS WAY
City-St-Zip: COOPER CITY, FL 33330 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOE MAROUF

PVST

03/31/2004

Electronic Signature of Signing Officer or Director

Date