## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P96000089131

Entity Name: MJ FOOD SERVICE, INC.

FILED Mar 30, 2011 Secretary of State

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

231 N.W. 109 AVE. #106 106

MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

231 N.W. 109 AVE. #106 106 MIAMI, FL 33172

FEI Number: 65-0703859 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:

HERRERO, MANUEL 231 N.W. 109 AVE. #106 106 MIAMI, FL 33172 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:

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 HERRERO, MANUEL

 Address:
 5107 DATIL PEPPER RD

 City-St-Zip:
 SAINT AUGUSTINE, FL 32086

Title: VP

 Name:
 HERRERO, DEBORA J

 Address:
 5107 DATIL PEPPER RD

 City-St-Zip:
 SAINT AUGUSTINE, FL 32086

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: MANUEL HERRERO PD 03/30/2011