

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098623

Entity Name: JAMAR FOODS, INC.

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

9180 WILES ROAD
POMPANO BEACH, FL 33067

New Principal Place of Business:

9180 WILES ROAD
CORAL SPRINGS, FL 33067

Current Mailing Address:

2929 N. UNIVERSITY DRIVE
SUITE 107
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-0721548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, BRENDA S
2929 N UNIVERSITY DR STE 107
CORAL SPRINGS, FL 33065

Name and Address of New Registered Agent:

WELLS, BRENDA S PRES
1747 VESTAL WAY
CORAL SPRINGS, FL 33071

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: BRENDA S WELLS

06/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WELLS, BRENDA S
Address: 1747 VESTAL WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: PVST () Delete
Name: WELLS, BRENDA S
Address: 2929 N. UNIREACH DR., #107
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: WELLS, BRENDA S PRES
Address: 1747 VESTAL WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: ST (X) Change () Addition
Name: WELLS, BRENDA S ST
Address: 1747 VESTAL WAY
City-St-Zip: CORAL SPRINGS, FL 33071

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: BRENDA S WELLS

PVD

06/30/2004

Electronic Signature of Signing Officer or Director

Date