

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082564

Entity Name: N.J.W. FOODS, INC.

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

12710 U.S. 301 SOUTH
DADE CITY, FL 33525 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1808
ZEPHYRHILLS, FL 335391808 US

New Mailing Address:

FEI Number: 59-3469983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHRAB, KAMEL
5712 WEDGEFIELD DR
ZEPHYRHILLS, FL 33541 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: VPT () Delete
Name: MEHRAB, AFIF
Address: 5719 MARIE DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: PSD () Delete
Name: MEHRAB, KAMEL
Address: 5712 WEDGEFIELD DR
City-St-Zip: ZEPHYRHILLS, FL 335411982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPT (X) Change () Addition
Name: MEHRAB, AFIF
Address: 5719 MARIE DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33541 US

Title: PSD (X) Change () Addition
Name: MEHRAB, KAMEL
Address: 5712 WEDGEFIELD DR
City-St-Zip: ZEPHYRHILLS, FL 335411982 US

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: KAMEL MEHRAB

PRES

04/04/2008

Electronic Signature of Signing Officer or Director

Date