

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058404

FILED
Apr 21, 2009
Secretary of State

Entity Name: JARO FOOD CORPORATION

Current Principal Place of Business:

3246 E. BAY DR
BRADENTON BEACH, FL 34217

New Principal Place of Business:

3246 E. BAY DR
HOLMES BEACH, FL 34217 US

Current Mailing Address:

3246 E. BAY DR
BRADENTON BEACH, FL 34217

New Mailing Address:

3246 E. BAY DR
HOLMES BEACH, FL 34217 US

FEI Number: 65-0958976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAY, JIM CPA
3984 MANATEE AVE E
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

JAHN, WOLFGANG
3246 E. BAY DR
HOLMES BEACH, FL 34217 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: WOLFGANG JAHN

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOLFGANG, JAHN
Address: 1309 65TH STREET
City-St-Zip: BRADENTON, FL 34209

Title: STD () Delete
Name: BRASSAT, KURT
Address: 602 HAMPSHIRE LANE
City-St-Zip: HOLMES BEACH, FL 34217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: JAHN, BRIGITTE C
Address: 1309 65TH STREET
City-St-Zip: BRADENTON, FL 34209 US

Title: VPSD (X) Change () Addition
Name: JAHN, WOLFGANG
Address: 1309 65TH STREET
City-St-Zip: BRADENTON, FL 34209 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: BRIGITTE JAHN

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date