2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058404

Entity Name: JARO FOOD CORPORATION

FILED Jan 11, 2011 Secretary of State

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

3246 E. BAY DR

HOLMES BEACH, FL 34217 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 JAHN, BRIGITTE C

 Address:
 1309 65TH STREET

 City-St-Zip:
 BRADENTON, FL 34209 US

Title: VPSD

 Name:
 JAHN, WOLFGANG

 Address:
 1309 65TH STREET

 City-St-Zip:
 BRADENTON, FL 34209 US

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: WOLFGANG JAHN VPSD 01/11/2011