

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2001 8:00 am
Secretary of State
 05-02-2001 90045 044 ***150.00

0501889

DOCUMENT # P99000103103

1. Entity Name

J & J RETAIL FOODS, INC.

Principal Place of Business

P.O. BOX 450562
 MIAMI FL 33245

Mailing Address

P.O. BOX 450562
 MIAMI FL 33245

2. Principal Place of Business

2600 NW 87th Avenue

3. Mailing Address

P.O. Box 450562

Suite, Apt. #, etc.

Unit # 7

Suite, Apt. #, etc.

City & State

Miami, FL

City & State

Miami, Florida

Zip

33172

Country

Dade

Zip

33245

Country

Dade



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0984124

Applied For

Not Applicable.

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

PEREZ, JORGE J
2356 S.W. 24TH STREET
MIAMI FL 33145

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **D, President** ☐ Delete
 NAME **PEREZ, JORGE J**
 STREET ADDRESS **P.O. BOX 450562**
 CITY-ST-ZIP **MIAMI FL 33245**

TITLE **Vice President** ☐ Delete
 NAME **Borella, Jose**
 STREET ADDRESS **9351 Fountainbleu Blvd #3-106**
 CITY-ST-ZIP **Miami, FL 33172**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
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 CITY-ST-ZIP

TITLE ☐ Delete
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 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jorge J. Perez

4/27/01

Date

(305) 285-7675

Daytime Phone #

CR2E034 (10/00)