

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103103

Entity Name: J & J RETAIL FOODS, INC.

FILED
May 23, 2006
Secretary of State

Current Principal Place of Business:

2600 NW 87TH AVENUE
UNIT 7
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

PO BOX 141796
MIAMI, FL 33114

New Mailing Address:

FEI Number: 65-0984124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOVEDA, JOE
6520 SW 138 STREET, #606
MIAMI, FL 33183 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

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: DP () Delete
Name: PEREZ, J
Address: P.O. BOX 141796
City-St-Zip: CORAL GABLES, FL 33114

Title: VP () Delete
Name: BOVEDA, JOSE
Address: 6520 SW 138 STREET, UNIT 606
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: J. PEREZ

P

05/23/2006

Electronic Signature of Signing Officer or Director

Date