

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103103

Entity Name: J & J RETAIL FOODS, INC.

FILED  
Aug 21, 2007  
Secretary of State

## Current Principal Place of Business:

2600 NW 87TH AVENUE  
UNIT 7  
MIAMI, FL 33172

## Current Mailing Address:

PO BOX 141796  
MIAMI, FL 33114

## New Principal Place of Business:

C/O MARK MELAND, ESQ.  
200 S. BISCAYNE BLVD., SUITE 3000  
MIAMI, FL 33131

## New Mailing Address:

PO BOX 141796  
CORAL GABLES, FL 33114

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:

BOVEDA, JOE  
659 JAMESTOWN BLVD., UNIT # 1096  
ALTAMONTE SPRINGS, FL 32714 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:

08/21/2007

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: VP (X) Change ( ) Addition  
Name: BOVEDA, JOSE  
Address: 659 JAMESTOWN BLVD., UNIT # 1096  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JORGE PEREZ

D

08/21/2007

Electronic Signature of Signing Officer or Director

Date