

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103103

Entity Name: J & J RETAIL FOODS, INC.

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 141796
CORAL GABLES, 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
659 JAMESTOWN BLVD., UNIT # 1096
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

PEREZ, J.
541 BARBAROSSA AVENUE
MIAMI, FL 33146 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: J. PEREZ

09/03/2008

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: 659 JAMESTOWN BLVD., UNIT # 1096
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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 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

09/03/2008

Electronic Signature of Signing Officer or Director

Date