

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056208

FILED
Apr 26, 2004
Secretary of State

Entity Name: JIM FOOD SERVICES, INC.

Current Principal Place of Business:

2579 WEST 80TH STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2579 WEST 80TH STREET
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-1021501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTENEGRO, JOSE
2579 WEST 80TH STREET
HIALEAH, FL 33016 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE LUJAN, IRENE
Address: 9233 WEST SUNRISE BOULEVARD
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: NOVARO, MARIA
Address: 17000 N.W. 67TH AVE APT 429
City-St-Zip: MIAMI, FL 33015

Title: D () Delete
Name: MONTENEGRO, JOSE
Address: 326 LAKEVIEW DRIVE APT. 101
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: NOVARO, MARIA
Address: 1360 W 41 STREET
City-St-Zip: HIALEAH, FL 33012

Title: D (X) Change () Addition
Name: MONTENEGRO, JOSE
Address: 9233 WEST SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOSE MONTENEGRO

D

04/26/2004

Electronic Signature of Signing Officer or Director

_____ Date