

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088318

Entity Name: KING LATIN FOOD, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1658 W 31ST STREET PLACE
HIALEAH, FL 33012

New Principal Place of Business:

11227 NW 75 TERRA
DORAL, FL 33178 US

Current Mailing Address:

1658 W 31ST STREET PLACE
HIALEAH, FL 33012

New Mailing Address:

11227 NW 75 TERRA
DORAL, FL 33178 US

FEI Number: 20-5147727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYOS, ELENA C
1658 W 31ST STREET PLACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

HOYOS, ELENA C
1127 NW 75 TERRA
DORAL, FL 33178 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: ELENA C HOYOS

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOYOS, ELENA C
Address: 1658 W 31ST STREET PLACE
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: HOYOS, DEMOSTENES
Address: 1658 W 31ST STREET PLACE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOYOS, ELENA C
Address: 11227 NW 75 TERRA
City-St-Zip: DORAL, FL 33178 US

Title: VP (X) Change () Addition
Name: HOYOS, DEMOSTENES
Address: 11227 NW 75 TERRA
City-St-Zip: DORAL, FL 33178 US

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: ELENA C HOYOS

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date