

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113696

Entity Name: SUN STATE FOOD KING, INC.

FILED
Aug 09, 2007
Secretary of State

Current Principal Place of Business:

118 ALLEN BLVD.
FARMINGDALE, NY 11735

New Principal Place of Business:

107 SOUTHGATE CIR
MASSAPEQUA PARK, NY 11762

Current Mailing Address:

118 ALLEN BLVD.
FARMINGDALE, NY 11735

New Mailing Address:

107 SOUTHGATE CIR
MASSAPEQUA PATK, NY 11762

FEI Number: 83-0464621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN RD
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

WATKINS, CARL T
5103 MEMORIAL HWY
TAMPA, FL 33634 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: CARL T. WATKINS, CPA

08/09/2007

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: PD () Delete
Name: GOLDSTEIN, GEORGE
Address: 107 SOUTH GATE CIRCLE
City-St-Zip: MASSAPEQUA PARK, NY 11762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARL T WATKINS, CPA

CPA

08/09/2007

Electronic Signature of Signing Officer or Director

Date