2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000100898

Entity Name: KISSIMMEE MEAT & PRODUCE INC

FILED Jun 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1528 E. VINE ST. KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

1528 E. VINE ST. KISSIMMEE, FL 34741

FEI Number: 27-4558991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ, ANA J GONZALEZ, PEDRO
1532 W VINE ST
KISSIMMEE, FL 34741 US GONZALEZ, PEDRO
1532 W VINE ST
KISSIMMEE, FL 34741 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: PEDRO GONZALEZ 06/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 GONZALEZ, PEDRO

 Address:
 1532 W VINE ST

 City-St-Zip:
 KISSIMMEE, FL 34741

I hereby 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 all other like empowered.

SIGNATURE: PEDRO GONZALEZ PSTD 06/27/2012