2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000040950

Entity Name: KINGS SUPERMARKET INC.

FILED Jan 06, 2011 Secretary of State

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

7562 W HWY 192 7562 WEST HIGHWAY 192 KISSIMMEE, FL 34747 US KISSIMMEE, FL 34747 US

Current Mailing Address: New Mailing Address:

7562 W HWY 192 7562 WEST HIGHWAY 192 KISSIMMEE, FL 34747 US KISSIMMEE, FL 34747 US

FEI Number: 59-3188857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MAALI, AMJAD
7562 W HWY 192
KISSIMMEE, FL 34747
US

MAALI, AMJAD
7562 WEST HIGHWAY 192
KISSIMMEE, FL 34747
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: AMJAD MAALI 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MAALI, AMJAD

Address: 9131 SOUTHERN BREEZE DR City-St-Zip: ORLANDO, FL 32836

Title: D

Name: GARIB AHMAD
Address: 9447 KILGORE ROAD
City-St-Zip: ORLANDO, FL 32836

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: AMJAD MAALI PD 01/06/2011