

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000002104

FILED
May 14, 2008
Secretary of State

Entity Name: KING'S HOLDINGS OF BOCA, LTD.

Current Principal Place of Business:

5473 GRAND PARK PLACE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

5473 GRAND PARK PLACE
BOCA RATON, FL 33486

New Mailing Address:

99 SE MIZNER BLVD.
APT. 535
BOCA RATON, FL 33432

FEI Number: 56-2541768 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

SUSSMAN, JEFFREY
5473 GRAND PARK PLACE
BOCA RATON, FL 33486 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

GENERAL PARTNER INFORMATION:

Document #: L05000091930
Name: KING'S GROUTMET MARKETS, LLC
Address: 5473 GRAND PARK PLACE
City-St-Zip: BOCA RATON, FL 33486

ADDRESS CHANGES ONLY:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JEFF SUSSMAN

GP

05/14/2008

Electronic Signature of Signing General Partner

Date