

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006883

Entity Name: KRAUS FOODS, INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

14250 ROYAL HARBOUR CT
UNIT 414
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

14250 ROYAL HARBOUR CT. #414
FORT MYERS, FL 33908

New Mailing Address:

14250 ROYAL HARBOUR CT
UNIT 414
FORT MYERS, FL 33908

FEI Number: 41-1615511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUS, KATHY
14250 ROYAL HARBOUR CT. #414
FORT MYERS, FL 33908 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: KRAUS, RON
Address: 14250 ROYAL HARBOUR CT. #414
City-St-Zip: FORT MYERS, FL 33908

Title: VP
Name: KRAUS, KATHY
Address: 14250 ROYAL HARBOUR CT. #414
City-St-Zip: FORT MYERS, FL 33908

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: KATHY KRAUS

VP

02/03/2011

Electronic Signature of Signing Officer or Director

Date