

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005378

Entity Name: KONA MACADAMIA, INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

7150 E. CAMELBACK RD., SUITE 220
SCOTTSDALE, AZ 85251

New Principal Place of Business:

Current Mailing Address:

7150 E. CAMELBACK RD., SUITE 220
SCOTTSDALE, AZ 85251

New Mailing Address:

FEI Number: 20-0032438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY ROBINSON, PA
401 E. LAS OLAS BLVD., SUITE 1850
FT. LAUDERDALE, FL 33301 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

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: HIPSKIND, DOUG
Address: 2061 PINEHURST DR
City-St-Zip: CHANHASSEN, MN 55317

Title: SD () Delete
Name: SPIEL, JAMES
Address: 7150 E. CAMELBACK RD., SUITE 220
City-St-Zip: SCOTTSDALE, AZ 85251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES SPIEL

SD

06/23/2009

Electronic Signature of Signing Officer or Director

_____ Date