

F06000005378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

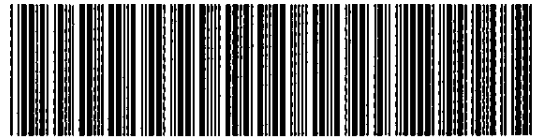
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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800215053028

*Affidavit
Amending*

12/12/11--01013--002 **35.00

Officers

FILED
2011 DEC 12 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ASR
12/13/11*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KONA MACADAMIA, INC.
Name of Corporation

DOCUMENT NUMBER: F06000005378

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHRISTI HING
Name of Contact Person

KONA GRILL
Firm/Company

7150 E CAMELBACK RD #220
Address

SCOTTSDALE, AZ 85251
City/State and Zip Code

HING@KONAGRILL
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHRISTI HING at (480) 922-8100
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:
KONA MACADAMIA, INC.
- This entity was authorized to transact business in Florida on _____ and its Florida document number is F06000005378
- This corporation was formed under the laws of DELAWARE
- The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>PRESIDENT</u>	<u>MICHAEL NAHKUNST</u> <u>7150 E CAMELBACK RD #220</u> <u>SCOTTSDALE, AZ 85251</u>
<u>SECRETARY</u>	<u>CHRISTI HING</u> <u>7150 E CAMELBACK RD #220</u> <u>SCOTTSDALE, AZ 85251</u>
<u>DIRECTOR</u>	<u>MICHAEL NAHKUNST</u> <u>SAME AS ABOVE</u>
<u>DIRECTOR</u>	<u>CHRISTI HING</u> <u>SAME AS ABOVE</u>

(Attach additional pages if necessary)

Christi Hing
Signature of an officer or director

SECRETARY
Title of person signing

CHRISTI HING
Typed or printed name of person signing
CR2E127 (10/11)

FILING FEE \$35
Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314