

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J10858

Entity Name: K & N FOOD CORP.

FILED  
Apr 18, 2006  
Secretary of State

## Current Principal Place of Business:

3644 LANTANA RD.  
B  
LAKE WORTH, FL 33462 US

## New Principal Place of Business:

## Current Mailing Address:

7058 CATLINA ISLE DRIVE  
LAKE WORTH, FL 33467 US

## New Mailing Address:

3644 LANTANA RD  
B  
LAKE WORTH, FL 33462 US

FEI Number: 59-2678377

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PATEL, KANTI C.  
7058 CATLINA ISLE DRIVE  
LAKE WORTH, FL 33467 US

## Name and Address of New Registered Agent:

PATEL, KANTI C  
7058 CATLINA ISLE DRIVE  
LAKE WORTH, FL 33467 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: NILBALA PATEL

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PATEL, KANTI C.,  
Address: 7058 CATLINA ISLE DRIVE  
City-St-Zip: LAKE WORTH, FL

Title: V ( ) Delete  
Name: PATEL, NILBALA K.,  
Address: 7058 CATLINA ISLE DRIVE  
City-St-Zip: LAKE WORTH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: PATEL, NILBALA K.,  
Address: 7058 CATLINA ISLE DRIVE  
City-St-Zip: LAKE WORTH, FL

I hereby certify that the information supplied with this filing does not qualify for the 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: NILBALA PATEL

VP

04/18/2006

Electronic Signature of Signing Officer or Director

Date