

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J10858

Entity Name: K & N FOOD CORP.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

3644 LANTANA RD.
B
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

3644 LANTANA RD
B
LANTANA, FL 33462 US

New Mailing Address:

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:

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

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

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: NILBALAPATEL

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date