## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J10858

**Entity Name:** K & N FOOD CORP.

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3644 LANTANA RD.

R

LANTANA, FL 33462 US

Current Mailing Address: New Mailing Address:

3644 LANTANA RD

В

LANTANA, 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: 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:

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 03/22/2012