

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L09461

Entity Name: KNIGHTS FOODS, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

1511 W. BRANDON BLVD
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

% MANAGING FOOD, LLC
1326 E. LUMSDEN RD.
BRANDON, FL 33511

New Mailing Address:

MANAGING FOOD, LLC
1326 E. LUMSDEN RD.
BRANDON, FL 33511

FEI Number: 59-2968110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAZBOUR, TALAL
1326 E. LUMSDEN RD.
BRANDON, FL 33511 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: PTD
Name: KAZBOUR, TALAL
Address: 1326 E. LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511

Title: SVD
Name: KAZBOUR, TAREK
Address: 1326 E. LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511

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: TALAL KAZBOUR

PTD

02/24/2011

Electronic Signature of Signing Officer or Director

Date