

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001775

Entity Name: KING TYSON, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1057 N.W. 79TH STREET
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

2020 WILMINGTON STREET
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-0975472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING-KEE, REAETTE J
2020 WILMINGTON STREET
OPA LOCKA, FL 33054 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: PSD
Name: KING-KEE, R. JOYCE
Address: 2020 WILLINGTON STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: VTD
Name: KING-PEARCE, CAROLYN M
Address: 1721 NW 52 AVE
City-St-Zip: CAROL CITY, FL 33055

Title: O
Name: JAMAL M. KING
Address: 2020 WILMINGTON STREET
City-St-Zip: MIAMI, FL 33054

Title: O
Name: LATOYA M. KING
Address: 2020 WILMINGTON STREET
City-St-Zip: MIAMI, FL 33054

Title: O
Name: CALVIN R. PEARCE
Address: 17921 NW 52 AVENUE
City-St-Zip: MIAMI, FL 33055

Title: O
Name: CHARNAY E. PEARCE
Address: 17921 NW 52 AVENUE
City-St-Zip: MIAMI, FL 33055

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: R.JOYCE KING-KEE

PSD

04/26/2011

Electronic Signature of Signing Officer or Director

Date