

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064296

Entity Name: K B FOODS, INC.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

590 OCEAN DRIVE APT. #7A
KEY BISCAYNE, FL 33149

New Principal Place of Business:

590 OCEAN DRIVE STE. #7A
KEY BISCAYNE, FL 33149

Current Mailing Address:

590 OCEAN DRIVE APT. #7A
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-1118813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, RAUL
590 OCEAN DRIVE APT. #7A
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

ROJAS, RAUL
590 OCEAN DRIVE STE. #7A
KEY BISCAYNE, FL 33149 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: _____

05/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROJAS, RAUL
Address: 590 OCEAN DRIVE APT. #7A
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: SILLERY, ANA
Address: 590 OCEAN DRIVE APT. #7A
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAUL ROJAS

D

05/09/2005

Electronic Signature of Signing Officer or Director

Date