

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083684

FILED
Jan 25, 2008
Secretary of State

Entity Name: VEG KING INTERNATIONAL, INC.

Current Principal Place of Business:

2208 STEVE ROBERTS SPECIAL ROAD
ZOLFO SPRINGS, FL 22890

New Principal Place of Business:

2208 STEVE ROBERTS SPECIAL
LAKELAND, FL 33880

Current Mailing Address:

2208 STEVE ROBERTS SPECIAL ROAD
ZOLFO SPRINGS, FL 33890

New Mailing Address:

2208 STEVE ROBERTS SPECIAL
ZOLFO SPRINGS, FL 33890

FEI Number: 90-0104150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, BARRY W
106 AVENUE F SW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

SMITH, VERNON JR.
5111 WINDOVER LANE
WINTER HAVEN, FL 33880 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: VERNON SMITH, JR.

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SMITH, VERNON JR
Address: 5111 WINDOVER LANE
City-St-Zip: LAKELAND, FL 33813

Title: PRES () Delete
Name: HARRIS, DONALD R JR
Address: 616 SUNSET POINTE
City-St-Zip: LAKE PLACID, FL 33852

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 exemption stated in Chapter 119, 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: DONALD RAY HARRIS, JR.

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01/25/2008

Electronic Signature of Signing Officer or Director

Date