

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083684

Entity Name: VEG KING INTERNATIONAL, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

2208 STEVE ROBERTS SPECIAL
ZOLFO SPRINGS, FL 33890

New Principal Place of Business:

Current Mailing Address:

2208 STEVE ROBERTS SPECIAL
ZOLFO SPRINGS, FL 33890

New Mailing Address:

FEI Number: 90-0104150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSEY, RODGER G
539 CROSS CREEK LANE
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

LINDSEY, RODGER G
2208 STEVE ROBERTS SPECIAL
ZOLFO SPRINGS, FL 33890 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: RODGER G LINDSEY

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: DONALD R HARRIS, JR.

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date