

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127699

Entity Name: S & K EXECUTIVE GOURMET CORP.

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

300 BAYVIEW DR
#1703
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

300 BAYVIEW DRIVE, 1703
SUNNY ISLES, FL 33160

New Principal Place of Business:

1800 S.OCEAN DR.
#4108
HALLANDALE, FL 33009

New Mailing Address:

1800 S.OCEAN DR.
#4108
HALLANDALE, FL 33009

FEI Number: 41-2123456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHPAK, EVGENY
300 BAYVIEW DRIVE, 1703
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

SHPAK, EVGENY
1800 S.OCEAN DR.
#4108
HALLANDALE, FL 33009 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: EVGENY SHPAK

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SHPAK, EVGENY
Address: 300 BAYVIEW DRIVE, 1703
City-St-Zip: SUNNY ISLES, FL 33160

Title: DVPS () Delete
Name: KUTSY, LUBOV
Address: 300 BAYVIEW DRIVE, 1703
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SHPAK, EVGENY
Address: 1800 S.OCEAN DR. # 4108
City-St-Zip: HALLANDALE, FL 33009

Title: DVPS (X) Change () Addition
Name: KUTSY, LUBOV
Address: 1800 S.OCEAN DR. # 4108
City-St-Zip: HALLANDALE, FL 33009

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: EVGENY SHPAK

PRES

04/11/2009

Electronic Signature of Signing Officer or Director

Date