

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120490

Entity Name: KAMAL'S FOODS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

4099 N.W. 31ST AVENUE
LAUDERDALE LAKES, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

4099 N.W. 31ST AVENUE
LAUDERDALE LAKES, FL 33309 US

New Mailing Address:

FEI Number: 20-1513522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OMARI, KAMAL ZUHAIR
4900 NW 92ND AVENUE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

OMARI, KAMAL ZUHAIR
4900 N.W. 92ND AVENUE
SUNRISE, FL 33351 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:

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OMARI, KAMAL ZUHAIR
Address: 4900 N.W. 92ND AVENUE
City-St-Zip: SUNRISE, FL 33351 US

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: KAMAL ZUHAIR OMARI

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date