

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070140

Entity Name: MCKINNEY'S FINE FOODS, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

8075 SW 67 AVENUE
MIAMI, FL 33443

New Principal Place of Business:

Current Mailing Address:

8075 SW 67 AVENUE
MIAMI, FL 33443

New Mailing Address:

FEI Number: 20-2834924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDOL, W. L JR
151 SW 27TH AVENUE
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCKINNEY, THOMAS
Address: 8075 SW 67 AVENUE
City-St-Zip: MIAMI, FL 33443

Title: T
Name: MCKINNEY, CAROL
Address: 8075 SW 67 AVENUE
City-St-Zip: MIAMI, FL 33443

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: THOMAS M. MCKINNEY

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date