

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158939

Entity Name: 4108 K & D FOOD CORP.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

4108 WEST VINE STREET
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

3219 WATER BRIDGE COURT
KISSIMMEE, FL 34744 US

New Mailing Address:

4108 WEST VINE STREET
KISSIMMEE, FL 34741 US

FEI Number: 20-3886816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, DANIEL A
3219 WATER BRIDGE COURT
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

GARCIA, DANIEL A
3219 WATERBRIDGE COURT
KISSIMMEE, FL 34744 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: DANIEL A GARCIA

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, DANIEL A
Address: 3219 WATER BRIDGE COURT
City-St-Zip: KISSIMMEE, FL 34744 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, DANIEL A
Address: 3219 WATERBRIDGE COURT
City-St-Zip: KISSIMMEE, FL 34744 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL A GARCIA

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date