2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158939

Entity Name: 4108 K & D FOOD CORP.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4108 WEST VINE STREET KISSIMMEE, FL 34741 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: GARCIA, DANIEL A

Address: 3219 WATERBRIDGE COURT City-St-Zip: KISSIMMEE, FL 34744 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: DANIEL GARCIA PSTD 04/25/2012