

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001517

Entity Name: KING OF POULTRY, INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

4770 BISCAYNE BLVD, SUITE 1200
C/O BRINKLEY & HENRYS, P.A.
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

4770 BISCAYNE BLVD, SUITE 1200
C/O BRINKLEY & HENRYS, P.A.
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 20-4054002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANOUSE, KEITH J ESQ.
1 BOCA PL, # 324 ATRIUM, 2255 GLADES RD
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KANCEY, GERALD
Address: 3809 GRAND AVE
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRINKLEY, TANYA
Address: 4770 BISCAYNE BOULEVARD, #1200
City-St-Zip: MIAMI, FL 33137 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: TANYA BRINKLEY

D

01/23/2007

Electronic Signature of Signing Officer or Director

_____ Date