

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001517

Entity Name: KING OF POULTRY, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

19401 S DIXIE HWY
MIAMI, FL 33157 US

New Principal Place of Business:

3811 GRAND AVENUE
MIAMI, FL 33133 US

Current Mailing Address:

19401 S DIXIE HWY
MIAMI, FL 33157 US

New Mailing Address:

3811 GRAND AVENUE
MIAMI, FL 33133 US

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: PD () Delete
Name: KANCEY, GERALD
Address: 19401 S DIXIE HWY
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KANCEY, GERALD
Address: 3811 GRAND AVENUE
City-St-Zip: MIAMI, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify 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: GERALD KANCEY

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date