

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041492

Entity Name: KHC HOLDINGS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3816 NW 125TH STREET
OPALOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

2574 NW 107TH AVENUE
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 20-4552619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROOKS, KEEBLE H
2574 NW 107TH AVENUE
SUNRISE, FL 33322 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: CROOKS, KEEBLE H
Address: 2574 NW 107TH AVENUE
City-St-Zip: SUNRISE, FL 33322

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: K. HURCHEL CROOKS

P

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date