

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000128729

FILED
Nov 01, 2007
Secretary of State

Entity Name: THE KING OF THE MEAT & PRODUCE, INC.

Current Principal Place of Business:

2711 N PINE HILLS RD
SUITE 2
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

5582 GILLIAM RD
ORLANDO, FL 32818

New Mailing Address:

2711 N PINE HILLS RD
SUITE 2
ORLANDO, FL 32808

FEI Number: 20-5752885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, JUAN D
5582 GILLIAM RD
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

TORRES, RAFAEL
2960 BIG SKY BLVD
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: RAFAEL TORRES

11/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDEZ, JUAN D
Address: 5582 GILLIAM RD
City-St-Zip: ORLANDO, FL 32818

Title: S (X) Delete
Name: MENDEZ, JUAN D
Address: 5582 GILLIAM RD
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, RAFAEL
Address: 2960 BIG SKY BLVD
City-St-Zip: KISSIMMEE, FL 34744

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAFAEL TORRES

PRES

11/01/2007

Electronic Signature of Signing Officer or Director

Date