

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000147610

Entity Name: KINGDOM FOODS INC

FILED
May 29, 2007
Secretary of State**Current Principal Place of Business:**3618 NORTH SHORE DRIVE
WEST PALM BEACH, FL 33407 US**New Principal Place of Business:****Current Mailing Address:**3618 NORTH SHORE DRIVE
WEST PALM BEACH, FL 33407 US**New Mailing Address:**

FEI Number: 20-5956347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:FIELDS, YOLANDA G
3618 NORTH SHORE DRIVE
WEST PALM BEACH, FL 33407 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 () Delete
Name: DEVEAUX, ANN
Address: P.O. BOX 6001
City-St-Zip: WEST PALM BEACH, FL 33405 USTitle: VP () Delete
Name: HARPER, ANDREA
Address: P.O. BOX 1992
City-St-Zip: WEST PALM BEACH, FL 33405 USTitle: T () Delete
Name: FIELDS, ALFRED J JR
Address: 3618 NORTH SHORE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407 USTitle: S () Delete
Name: FIELDS, YOLANDA G
Address: 3618 NORTH SHORE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: T (X) Change () Addition
Name: DEVEAUX, ANN
Address: P.O. BOX 6001
City-St-Zip: WEST PALM BEACH, FL 33405 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:Title: P (X) Change () Addition
Name: FIELDS, ALFRED J JR
Address: 3618 NORTH SHORE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407 USTitle: () 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: YOLANDA G. FIELDS

S

05/29/2007

Electronic Signature of Signing Officer or Director

Date