## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000081688

Entity Name: KING DAVID GOURMET, INC.

FILED Feb 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10900 NW 67TH STREET MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

10900 NW 67TH STREET MIAMI, FL 33178

FEI Number: 20-0584561 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUENGO, HUMBERTO 10900 NW 67 STREET MIAMI, FL 33178 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: VF

 Name:
 LUENGO, HUMBERTO

 Address:
 10900 NW 67 STREET

 City-St-Zip:
 MIAMI, FL 33178

Title: F

 Name:
 VIEIRA, RENATO

 Address:
 10900 NW 67 STREET

 City-St-Zip:
 MIAMI, FL 33178

Title: T

 Name:
 LUENGO, HUMBERTO JR

 Address:
 10900 NW 67 STREET

 City-St-Zip:
 MIAMI, FL 33178

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: HUMBERTO LUENGO VP 02/01/2012