

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131722

Entity Name: KATE'S FOOD STORES, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

648 WEST WASHINGTON DR.
ORLANDO, FL 32801 US

New Principal Place of Business:

8004 MANDARIN DR
ORLANDO, FL 32819 US

Current Mailing Address:

1689 S. KIRKMAN ROAD
433
ORLANDO, FL 32811 US

New Mailing Address:

8004 MANDARIN DR
ORLANDO, FL 32819 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYAGILEVA, EKATERINA
1689 S. KIRKMAN ROAD
433
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

DYAGILEVA, EKATERINA
8004 MANDARIN DR
ORLANDO, FL 32819 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DYAGILEVA, EKATERINA
Address: 1689 S. KIRKMAN ROAD #433
City-St-Zip: ORLANDO, FL 32811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DYAGILEVA, EKATERINA
Address: 8004 MANDARIN DR
City-St-Zip: ORLANDO, FL 32819 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: DYAGILEVA EKATERINA

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date