

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002976

Entity Name: ROYAL KROWN FOODS INC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

3901 NW 79TH AVE
MIAMI, FL 33166 US

Current Mailing Address:

3901 NW 79TH AVE
MIAMI, FL 33166 US

New Principal Place of Business:

3901 NW 79TH AVE
124
MIAMI, FL 33166 US

New Mailing Address:

3901 NW 79TH AVE
124
MIAMI, FL 33166 US

FEI Number: 26-1714591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SABAL, JOSE E
4635 SW 125TH LANE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

SABAL, JOSE E
3901 NW 79TH AVE
124
MIAMI, FL 33166 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: JOSE SABAL

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VARGAS, EDGAR
Address: 3901 NW 79TH AVE
City-St-Zip: MIAMI, FL 33166 US

Title: D () Delete
Name: SANCHEZ, ALFREDO
Address: 3901 NW 79TH AVE
City-St-Zip: MIAMI, FL 33166 US

Title: D () Delete
Name: SABAL, JOSE E
Address: 3901 NW 79TH AVE
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VARGAS, EDGAR
Address: 3901 NW 79TH AVE, #124
City-St-Zip: MIAMI, FL 33166 US

Title: D (X) Change () Addition
Name: SANCHEZ, ALFREDO
Address: 3901 NW 79TH AVE, #124
City-St-Zip: MIAMI, FL 33166 US

Title: D (X) Change () Addition
Name: SABAL, JOSE E
Address: 3901 NW 79TH AVE, #124
City-St-Zip: MIAMI, FL 33166 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: JOSE SABAL

D

01/19/2009

Electronic Signature of Signing Officer or Director

Date