

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027525

FILED
Apr 14, 2011
Secretary of State

Entity Name: K H FOOD DISTRIBUTORS INC.

Current Principal Place of Business:

11921 S.W. 192ND TERR.
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

11921 S.W. 192ND TERR.
MIAMI, FL 33177

New Mailing Address:

FEI Number: 38-3780082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, KASSIM
13600 SW 184 ST.
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

HERNANDEZ, KASSIM
11921 S.W. 192ND TERRACE
MIAMI, FL 33177 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: KASSIM HERNANDEZ

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, KASSIM
Address: 11921 S.W. 192ND TERR.
City-St-Zip: MIAMI, FL 33177

Title: VP
Name: MORA, MARIANELA
Address: 11921 S.W. 192ND TERR.
City-St-Zip: MIAMI, FL 33177

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: KASSIM HERNANDEZ

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date