

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000060801

Entity Name: KING KONE FOOD, INC.

FILED
Oct 19, 2009
Secretary of State**Current Principal Place of Business:**1570 ALTON ROAD #C
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**290 174TH STREET #1908
SUNNY ISLES BEACH, FL 33160**New Mailing Address:**

FEI Number: 26-3161417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:LAIB, PAUL B
290 174TH STREET #1908
SUNNY ISLES BEACH, FL 33160 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: PSD () Delete
Name: LAIB, PAUL B
Address: 290 174TH STREET #1908
City-St-Zip: SUNNY ISLES BEACH, FL 33160Title: D (X) Delete
Name: PINTO, LEONARDO
Address: 5301 COLLINS AVENUE #904
City-St-Zip: MIAMI BEACH, FL 33141**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () 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: LAIB, PAUL B

PSD

10/19/2009

Electronic Signature of Signing Officer or Director_____
Date