

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060801

Entity Name: KING KONE FOOD, INC.

FILED
Apr 28, 2011
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:

1570 ALTON ROAD #C
MIAMI BEACH, FL 33139

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:

LAIB, PAUL B
1570 ALTON RD #C
MIAMI BEACH, FL 33139 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LAIB, PAUL B
Address: 1570 ALTON RD #C
City-St-Zip: MIAMI BEACH, FL 33139

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: PAUL BRYAN LAIB

PSD

04/28/2011

Electronic Signature of Signing Officer or Director

Date