

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060801

Entity Name: KING KONE FOOD, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

1570 ALTON ROAD #C
MIAMI BEACH, FL 33139

New Principal Place of Business:

C/O DADELAND MALL 7535 N KENDALL DR
STE 1420
MIAMI, FL 33156 US

Current Mailing Address:

1570 ALTON ROAD #C
MIAMI BEACH, FL 33139

New Mailing Address:

C/O DADELAND MALL 7535 N KENDALL DR
STE 1420
MIAMI, FL 33156 US

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
1570 ALTON RD #C
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LAIB, PAUL B
C/O DADELAND MALL 7535 N KENDALL DR #1420
MIAMI, FL 33156 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: PAUL B LAIB

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LAIB, PAUL B
Address: C/O DADELAND MALL 7535 N KENDALL DR # 1420
City-St-Zip: MIAMI, FL 33156 US

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 B LAIB

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03/20/2012

Electronic Signature of Signing Officer or Director

Date