

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093569

Entity Name: KAY FOODS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

11342 SW 230 TERR.
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

11342 SW 230 TERR.
MIAMI, FL 33170

New Mailing Address:

FEI Number: 26-3970297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

,ACLEM, VA;DORE
23007 SW 112 CT
MIAMI, FL 33170 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: P
Name: CHEESEBORO, KATRELL L
Address: 11342 SW 230 TERR.
City-St-Zip: MIAMI, FL 33170

Title: VP
Name: CHEESEBORO, KENT A
Address: 11342 SW 230 TERR.
City-St-Zip: MIAMI, FL 33170

Title: T
Name: NAPIER, ETTA
Address: 15250 SW 102 PL
City-St-Zip: MIAMI, FL 33157

Title: VT
Name: CHEESEBORO, LUTHERETTA
Address: 2106 S IDALIA ST
City-St-Zip: AURORA, CO 80013

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: KENT CHEESEBORO

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date