2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023619

Entity Name: KROWN FOODS INC

FILED Mar 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8353 NW 68TH STREET DORAL, FL 33166

Current Mailing Address: New Mailing Address:

8353 NW 68TH STREET DORAL, FL 33166

FEI Number: 26-4468801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SABAL, JOSE
 SABAL, JOSE

 3901 NW 79TH AVENUE
 8353 NW 68TH STREET

 SUITE # 124
 DORAL, FL 33166 US

 MIAMI, FL 33166 US
 DORAL, FL 33166 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: JOSE SABAL 03/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

 Name:
 VARGAS, EDGAR

 Address:
 8353 NW 68TH STREET

 City-St-Zip:
 DORAL, FL 33166

Title: D

Name: SABAL, JOSE

Address: 8353 NW 68TH STREET City-St-Zip: DORAL, FL 33166

Title: D

 Name:
 MUNOZ, JOSE

 Address:
 8353 NW 68TH STREET

 City-St-Zip:
 DORAL, FL 33166

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: JOSE SABAL D 03/29/2010