

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047521

Entity Name: KG FOODS INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

7443 S MILITARY TRAIL
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

7443 S MILITARY TRAIL
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 27-0283665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNETT, TERESITA
7443 S MILITARY TRAIL
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

BRUNET, TERESITA
7443 S MILITARY TRAIL
LAKE WORTH, FL 33463 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: TERESITA BRUNET

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PRE
Name: BRUNET, TERESITA M
Address: 7443 S MILITARY TR
City-St-Zip: LAKE WORTH, FL 33463

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: TERESITA BRUNET

Electronic Signature of Signing Officer or Director

PRES

04/28/2011

Date