

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088229

Entity Name: K & K FOOD STORE, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

20051 BEACH DRIVE
PERRY, FL 32348

New Principal Place of Business:

Current Mailing Address:

9002 MAHAN DRIVE
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 27-1117631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, KANUBHAI
9002 MAHAN DRIVE
TALLAHASSEE, FL 32308 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: PATEL, USHA
Address: 9002 MAHAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: V
Name: PATEL, KANUBHAI
Address: 9002 MAHAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

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: KANUBHAI PATEL

V

01/19/2012

Electronic Signature of Signing Officer or Director

Date