

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031303

FILED
Apr 30, 2011
Secretary of State

Entity Name: KAREN'S COCONUT KEFIR, INC.

Current Principal Place of Business:

1620 OREGON ST
ORLANDO, FL 32803

New Principal Place of Business:

1417 SMITH ST
KISSIMEE, FL 34744

Current Mailing Address:

PO BOX 149841
ORLANDO, FL 32814 US

New Mailing Address:

FEI Number: 27-2359703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, KAREN M
1620 OREGON ST
ORLANDO, FL 32803 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: OWENS, KAREN M
Address: 1620 OREGON ST
City-St-Zip: ORLANDO, FL 32803 US

Title: VP
Name: OWENS, RITCHIE D
Address: 1620 OREGON ST
City-St-Zip: ORLANDO, FL 32803 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: KAREN M. OWENS

P

04/30/2011

Electronic Signature of Signing Officer or Director

_____ Date