

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069302

Entity Name: KD FARMS, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

700 ATLANTIC DRIVE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

700 ATLANTIC DRIVE
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 80-0636832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, KATHLEEN
700 ATLANTIC DR
SATELLITE BEACH, FL 32937 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: D
Name: ALLISON, KATHLEEN
Address: 700 ATLANTIC DR
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D
Name: ALLISON, DAVID
Address: 700 ATLANTIC DR
City-St-Zip: SATELLITE BEACH, FL 32937

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: KATHLEEN B ALLISON

D

01/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date