

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092402

FILED
Apr 23, 2011
Secretary of State

Entity Name: KRISP AND KOOL DISTRIBUTORS INC.

Current Principal Place of Business:

3811 MARCH AVENUE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 742
FREEPORT, NY 11520

New Mailing Address:

FEI Number: 30-0143501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPO, HERY M
3811 MARCH AVENUE
ORLANDO, FL 32806 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: RHODEN, MATTHEW B
Address: 6 GOLD CIRCLE
City-St-Zip: FREEPORT, NY 11520

Title: VP
Name: HERY, CRESPO M
Address: 3811 MARCH AVENUE
City-St-Zip: ORLAND, FL 32806

Title: S
Name: RHODEN, ROSA E
Address: 6 GOLD CIRCLE
City-St-Zip: FREEPORT, NY 11520

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: MATTHEW RHODEN

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date