

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023837

FILED
Apr 30, 2012
Secretary of State

Entity Name: K'S FOREVER GOURMET, INC.

Current Principal Place of Business:

8606 NW 36TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

762 GALLO AVE S.
LEHIGH ACRES, FL 33974

Current Mailing Address:

8606 NW 36TH STREET
SUNRISE, FL 33351

New Mailing Address:

762 GALLO AVE S.
LEHIGH ACRES, FL 33974

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, HOWAI K
8606 NW 36TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

THOMAS, HOWAI K
762 GALLO AVE S.
LEHIGH ACRES, FL 33974 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: H.T.

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMAS, KEDINE K
Address: 762 GALLO AVE S.
City-St-Zip: LEHIGH ACRES, FL 33974

Title: VP
Name: THOMAS, HOWAI K
Address: 762 GALLO AVE S.
City-St-Zip: LEHIGH ACRES, FL 33974

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: H.T.

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date