

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032961

FILED
Feb 06, 2012
Secretary of State

Entity Name: SUSHI KINGS FOODS INC

Current Principal Place of Business:

164 MOSES CREEK BLVD.
ST. AUGUSTINE, FL 32086 FL

New Principal Place of Business:

Current Mailing Address:

PO BOX 3164
ST. AUGUSTINE, FL 32085 US

New Mailing Address:

FEI Number: 45-1495119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENNYSON, DAVID J
164 MOSES CREEK BLVD.
ST. AUGUSTINE, FL 32086 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, S
Name: SUTTON, DONALD J
Address: 164 MOSES CREEK BLVD.
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: D
Name: SUTTON, DONALD J
Address: 164 MOSES CREEK BLVD.
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: T, D
Name: TENNYSON, DAVID J
Address: 164 MOSES CREEK BLVD.
City-St-Zip: ST. AUGUSTINE, FL 32086 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: DAVID J TENNYSON

VICE

02/06/2012

Electronic Signature of Signing Officer or Director

Date