

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000059081

**FILED**  
**Mar 27, 2012**  
**Secretary of State**

**Entity Name:** R&K COUNTRY SOUL FOOD, INC.

**Current Principal Place of Business:**

2600 MARTIN LUTHER KING BLVD  
STE 4  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

2600 MARTIN LUTHER KING BLVD  
STE 4  
POMPANO BEACH, FL 33069

**New Mailing Address:**

**FEI Number:** 56-2554799

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DILLARD, KIMBERLY L  
2601 NW 10TH ST  
POMPANO BEACH, FL 33069 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: DILLARD, KIMBERLY L  
Address: 2601 NW 10TH ST  
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP  
Name: EVELYN, RUTH  
Address: 1600 NW 7TH TER  
City-St-Zip: POMPANO BEACH, FL 33060

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: KIMBERLY L DILLARD

PRES

03/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date