

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081428

Entity Name: K&W FOODMASTERS INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

754 PINELLAS POINT DRIVE SOUTH
SAINT PETERSBURG, FL 33705 US

New Principal Place of Business:

Current Mailing Address:

754 PINELLAS POINT DRIVE SOUTH
SAINT PETERSBURG, FL 33705 US

New Mailing Address:

FEI Number: 45-3263971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINDT, KATHY K
754 PINELLAS POINT DRIVE SOUTH
ST. PETERSBURG, FL 33705 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: KINDT, WILLARD F JR.
Address: 754 PINELLAS POINT DRIVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705 US

Title: VP
Name: KINDT, KATHY K
Address: 754 PINELLAS POINT DRIVE SOUTH
City-St-Zip: ST.PETERSBURG, FL 33705 US

Title: S
Name: KINDT, ANDREW A
Address: 512 51ST AVE. S.
City-St-Zip: ST. PETERSBURG, FL 33705 US

Title: T
Name: KINDT, JASON J
Address: 5930 MANGROVE ST. N.
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: VS
Name: KINDT, KRISTOPHER W
Address: 18101 BOYSCOUT RD.
City-St-Zip: ODESSA, FL 33556 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: WILLARD KINDT

P

01/07/2012

Electronic Signature of Signing Officer or Director

Date