

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088811

FILED
Apr 17, 2012
Secretary of State

Entity Name: KSI FOODS, INC.

Current Principal Place of Business:

5105B NORTH OCEAN BLVD.
OCEAN RIDGE, FL 33435

New Principal Place of Business:

5109 NORTH OCEAN BLVD.
UNIT E
OCEAN RIDGE, FL 33435

Current Mailing Address:

5105B NORTH OCEAN BLVD.
OCEAN RIDGE, FL 33435

New Mailing Address:

5109 NORTH OCEAN BLVD.
UNIT E
OCEAN RIDGE, FL 33435

FEI Number: 45-3604365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKITTRICK, RALPH KIT
5105 B NORTH OCEAN BLVD.
OCEAN RIDGE, FL 33435 US

Name and Address of New Registered Agent:

MCKITTRICK, RALPH KIT
5109 NORTH OCEAN BLVD.
UNIT E
OCEAN RIDGE, FL 33435 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: _____

Electronic Signature of Registered Agent

04/17/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCKITTRICK, RALPH KIT
Address: 5105B NORTH OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

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: RALPH KIT MCKITTRICK

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date