

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015688

FILED  
May 29, 2008  
Secretary of State

Entity Name: KAZI FOODS OF FLORIDA, INC.

**Current Principal Place of Business:**

171 NE 166TH STREET  
MIAMI, FL 33162

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 11239  
ST THOMAS, VI 00801

**New Mailing Address:**

FEI Number: 52-1920382      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY  
1201 HAYS ST.  
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: KAZI, ZUBAIR M  
Address: PO BOX 11239  
City-St-Zip: ST THOMAS, VI 00801

Title: CEO ( ) Delete  
Name: BURR, BRIANC  
Address: 3671 SUNSWEPT DRIVE  
City-St-Zip: STUDIO CITY, CA 91604

Title: CFO ( ) Delete  
Name: COOK, MICHAEL  
Address: P.O. BOX 11239  
City-St-Zip: ST THOMAS, VI 00801

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CEO (X) Change ( ) Addition  
Name: BURR, BRIAN C  
Address: 3671 SUNSWEPT DRIVE  
City-St-Zip: STUDIO CITY, CA 91604

Title: CFO (X) Change ( ) Addition  
Name: COOK, MICHAEL J  
Address: P.O. BOX 11239  
City-St-Zip: ST THOMAS, VI 00801

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL J COOK

CFO

05/29/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date