

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068830

Entity Name: VEG KING OF FLORIDA, INC.

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

1080 HWY 64 EAST
SUITE A
ZOLFO SPRINGS, FL 33890 US

New Principal Place of Business:

2208 STEVE ROBERTS SPECIAL
ZOLFO SPRINGS, FL 33890 US

Current Mailing Address:

1080 HWY 64 EAST
SUITE A
ZOLFO SPRINGS, FL 33890 US

New Mailing Address:

2208 STEVE ROBERTS SPECIAL
ZOLFO SPRINGS, FL 33890 US

FEI Number: 65-0608954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, VERNON JR.
1080 HWY 64 EAST
SUITE A
ZOLFO SPRINGS, FL 33890 US

Name and Address of New Registered Agent:

SMITH, VERNON JR.
2208 STEVE ROBERTS SPECIAL
ZOLFO SPRINGS, FL 33890 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:

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, DONALD R JR.
Address: 616 SUNSET POINT DR
City-St-Zip: LAKE PLACID, FL 33852

Title: VP () Delete
Name: SMITH, VERNON JR.
Address: 5111 WINDOVER LN
City-St-Zip: LAKE LAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD RAY HARRIS, JR.

P

01/31/2007

Electronic Signature of Signing Officer or Director

Date