

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010898

Entity Name: KENI FOODS ENTERPRISE, INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

31431 ST ANDREWS BLVD
CR 435 & SR 46
SORRENTO, FL 32776

Current Mailing Address:

PO BOX 717
SORRENTO, FL 32776

New Principal Place of Business:

31431 N. CR 435
CR 435 & SR 46
SORRENTO, FL 32776

New Mailing Address:

FEI Number: 59-3492544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, NAKUL
31431 ST ANDREWS BLVD
MT. PLYMOUTH, FL 32776 US

Name and Address of New Registered Agent:

PATEL, NAKUL
31431 N. CR 435
CR 435 & SR 46
MT. PLYMOUTH, FL 32776 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: NAKUL PATEL

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PATEL, NAKUL S
Address: P.O BOX 717
City-St-Zip: SORRENTO, FL 32776

Title: D () Delete
Name: PATEL, NISHA N
Address: P.O BOX 717
City-St-Zip: SORRENTO, FL 32776

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 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: NAKUL PATEL

PD

04/01/2008

Electronic Signature of Signing Officer or Director

Date