2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102813

Entity Name: KC'S CLASSICS, INC.

FILED Jan 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

HIGHWAY 27 SOUTH, BOX 8 LAMONT, FL 32336

Current Mailing Address: New Mailing Address:

P O BOX 8732 FORT-LAUDERDALE, FL 33310

FEI Number: 65-0880099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CASSAND, JEAN-MARIE 3540 NW 32 AVE LAUDERDALE LAKE, FL 33309 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: CASSAND, JEAN- MARIE Address: 3540 NW 32 AVE

City-St-Zip: LAUDERDALE LAKE, FL 33309

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: JEAN-MARIE CASSAND P 01/03/2011