

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005378

Entity Name: KONA MACADAMIA, INC.

Current Principal Place of Business:

7150 E. CAMELBACK RD., SUITE 220
SCOTTSDALE, AZ 85251

Current Mailing Address:

7150 E. CAMELBACK RD., SUITE 220
SCOTTSDALE, AZ 85251

FEI Number: 20-0032438

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

Officer/Director Detail :

Title P
Name BAKAY, BERKE
Address 7150 E. CAMELBACK RD #220
City-State-Zip: SCOTTSDALE AZ 85251

Title SD
Name HING, CHRISTI
Address 7150 E. CAMELBACK RD #220
City-State-Zip: SCOTTSDALE AZ 85251

Title D
Name BAKAY, BERKE
Address 7150 E. CAMELBACK RD #220
City-State-Zip: SCOTTSDALE AZ 85251

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: CHRISTI HING

SECRETARY

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date