2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005378

Entity Name: KONA MACADAMIA, INC.

Current Principal Place of Business:

15059 N SCOTTSDALE RD

STE 300

SCOTTSDALE, AZ 85254

Current Mailing Address:

15059 N SCOTTSDALE RD STE 300

SCOTTSDALE, AZ 85254 US

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jan 12, 2018

Secretary of State

CC7509516713

Officer/Director Detail:

Title P Title SD

Name BAKAY, BERKE Name HING, CHRISTI

Address 15059 N SCOTTSDALE RD Address 15059 N SCOTTSDALE RD

STE 300 STE 300

SCOTTSDALE AZ 85254 City-State-Zip: SCOTTSDALE AZ 85254

Title D

Name BAKAY, BERKE

Address 15059 N SCOTTSDALE RD

STE 300

City-State-Zip: SCOTTSDALE AZ 85254

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 01/12/2018