2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005378

Entity Name: KONA MACADAMIA, INC.

Current Principal Place of Business:

7150 E. CAMELBACK RD., SUITE 333

SCOTTSDALE, AZ 85251

Current Mailing Address:

7150 E. CAMELBACK RD., SUITE 333 SCOTTSDALE, AZ 85251 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:

Electronic Signature of Registered Agent

Date

FILED Apr 12, 2016

Secretary of State

CC1067160778

Officer/Director Detail:

Title Title SD

BAKAY, BERKE HING, CHRISTI Name Name

7150 E. CAMELBACK RD #333 Address 7150 E. CAMELBACK RD #333 Address

City-State-Zip: SCOTTSDALE AZ 85251 SCOTTSDALE AZ 85251 City-State-Zip:

Title D

BAKAY, BERKE Name

Address 7150 E. CAMELBACK RD #333 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 Electronic Signature of Signing Officer/Director Detail **CFO**

04/12/2016

Date