2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057853

Entity Name: KAANAPALI HOLDINGS INC.

Current Principal Place of Business:

10565 SE 45TH AVE BELLEVIEW, FL 34420

Current Mailing Address:

PO BOX 5885 OCALA, FL 34478

FEI Number: 45-2619809 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SNOOK, CHRISTINA A 10565 SE 45TH AVE BELLEVIEW, FL 34420 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 Feb 15, 2014

Secretary of State

CC3988375817

Officer/Director Detail:

Title P Title VP

NameSNOOK, CHRISTOPHER RNameSNOOK, CHRISTINA AAddressPO BOX 5885Address10565 SE 45TH AVECity-State-Zip:OCALA FL 34478City-State-Zip: BELLEVIEW FL 34420

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: CHRISTINA A. SNOOK

VΡ

02/15/2014