

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 574638

FILED
Jan 14, 2009
Secretary of State

Entity Name: KELLOG (FLORIDA) INCORPORATED

Current Principal Place of Business:

7 WEST 51ST STREET
5TH FLOOR
NEW YORK, NY 100196910

New Principal Place of Business:

Current Mailing Address:

7 WEST 51ST STREET
5TH FLOOR
NEW YORK, NY 100196910

New Mailing Address:

FEI Number: 13-2950797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STIEGEL, DEBBIE ABDIN
3RD PARTY PROPERTY MANAGEMENT
1353 PALMETTO AVE, STE 150
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KLEGER, DAVID S
Address: 1165 PARK AVE
City-St-Zip: NEW YORK, NY 10128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN M KIEL

MGR

01/14/2009

Electronic Signature of Signing Officer or Director

Date