

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156624

Entity Name: UNCLE KENNY'S INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

13133 SOCIAL LANE
WINTER GARDEN, FL 34787

New Principal Place of Business:

13675 W. COLONIAL DRIVE
WINTER GARDEN, FL 34787

Current Mailing Address:

13133 SOCIAL LANE
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 86-1123399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NADEAU, KENNETH C VP
13133 SOCIAL LANE
WINTER GARDEN, FL 34787 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

OFFICERS AND DIRECTORS:

Title: P
Name: NADEAU, MELISSA G
Address: 13133 SOCIAL LANE
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP
Name: NADEAU, KENNETH C
Address: 13133 SOCIAL LANE
City-St-Zip: WINTER GARDEN, FL 34787

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: KENNETH C NADEAU

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date