

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 27, 2010
Secretary of State**

DOCUMENT# P99000106639

Entity Name: KIFFNEY'S, INC.

Current Principal Place of Business:

103200 OVERSEAS HWY
STE # 12
KEY LARGO, FL 33037

New Principal Place of Business:

105910 OVERSEAS HWY
KEY LARGO, FL 33037

Current Mailing Address:

103200 OVERSEAS HWY
STE # 12
KEY LARGO, FL 33037

New Mailing Address:

105910 OVERSEAS HWY
KEY LARGO, FL 33037

FEI Number: 65-1094534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIFFNEY, THOMAS
103200 OVERSEAS HWY
STE #12
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

KIFFNEY, THOMAS
105910 OVERSEAS HWY
KEY LARGO, FL 33037 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: THOMAS KIFFNEY

05/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KIFFNEY, THOMAS
Address: 105910 OVERSEAS HWY.
City-St-Zip: KEY LARGO, FL 33037

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: THOMAS KIFFNEY

OWN

05/27/2010

Electronic Signature of Signing Officer or Director

Date