

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084337

**FILED
Apr 15, 2013
Secretary of State
CC4904459266**

Entity Name: FLORIDA KEYS FOOD STORES, INC .

Current Principal Place of Business:

210 TAVERNIER STREET
TAVERNIER, FL 33070

Current Mailing Address:

PO BOX 640
TAVERNIER, FL 33070

FEI Number: 65-1046318

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCKENZIE, GREGORY R
210 TAVERNIER ST.
TAVERNIER, FL 33070 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

Officer/Director Detail :

Title P
Name MCKENZIE, GREGORY R
Address 210 TAVERNIER ST.
City-State-Zip: TAVERNIER FL 33070

Title VP
Name MCKENZIE, JESSICA
Address 210 TAVERNIER ST.
City-State-Zip: TAVERNIER FL 33070

Title S
Name MCKENZIE, JESSICA
Address 210 TAVERNIER ST.
City-State-Zip: TAVERNIER FL 33070

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: GREGORY R MCKENZIE

PRESIDENT

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date