2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000976

Entity Name: K.E.S. GROCERY, INC.

CAPE GIRARDEAU, MO 63703

City-St-Zip:

FILED Sep 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 835 S. KINGSHIGHWAY CAPE GIRARDEAU, MO 63703 **Current Mailing Address: New Mailing Address:** 835 S. KINGSHIGHWAY CAPE GIRARDEAU, MO 63703 FEI Number: 43-1878354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete () Change () Addition STOREY, KENNETH E Name: Name: 835 S. KINGSHIGHWAY Address: Address: City-St-Zip: CAPE GIRARDEAU, MO 63703 City-St-Zip: Title: () Delete Title: () Change () Addition OVERSTREET, HOLLIE J Name: Name: 835 S. KINGSHUGHWAY Address: 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: HOLLIE J. OVERSTREET MS. 09/03/2009