

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F56803

Entity Name: KELLY'S FOODS INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

650 CARTER RD
P. O. BOX 5816
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

650 CARTER ROAD
POST OFFICE BOX 770187
WINTER GARDEN, FL 34777 US

New Mailing Address:

FEI Number: 59-2147286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, KENNETH M.
650 CARTER RD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KELLY, KENNETH M., SR.
Address: 2905 MIDSUMMER DRIVE
City-St-Zip: WINDERMERE, FL

Title: ST () Delete
Name: KELLY, SHARON
Address: 2905 MIDSUMMER DR.
City-St-Zip: WINDERMERE, FL

Title: VP () Delete
Name: SHARP, CHRISTOPHER
Address: 15830 OAKLAND COURT
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KENNETH M. KELLY, SR.

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date