

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F56803

FILED
Apr 24, 2012
Secretary of State

Entity Name: KELLY'S FOODS INC.

Current Principal Place of Business:

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

New Principal Place of Business:

650 CARTER RD
WINTER GARDEN, FL 34787 US

Current Mailing Address:

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

New Mailing Address:

650 CARTER ROAD
WINTER GARDEN, FL 34777 US

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

OFFICERS AND DIRECTORS:

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

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

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

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 M KELLY SR

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04/24/2012

Electronic Signature of Signing Officer or Director

Date