

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 1. Corporation Name: Kellwell Food Management FEN000001873					
Principal Place of Business			Mailing Address		
P.O. Box 1233 91 Southfork Road Beattyville, KY 41311					
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Same		26		October 1992	
22 Suite, Apt. #, etc.		27		4. FEI Number 611226997	
23 City & State		28		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
24 Zip		29		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
25 Country		30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
Corporate Access, Inc, 1116-D Thomasville Road Mount Vernon Square Tallahassee, FL 32303 850-222-2666 or 800-969-1666				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				FL 85 Zip Code	
11. Pursuant to the provisions of Sections 607.06(2) and 607.15(8), Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.06(5), Florida Statutes.					
SIGNATURE _____ (NOTE: If signed by Agent, signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1. TITLE ☐ DELETE					
1.1 NAME ☐ Change ☐ Addition					
1.2 STREET ADDRESS					
1.3 CITY, ST, ZIP					
2. TITLE ☐ DELETE					
2.1 NAME ☐ Change ☐ Addition					
2.2 STREET ADDRESS					
2.3 CITY, ST, ZIP					
3. TITLE ☐ DELETE					
3.1 NAME ☐ Change ☐ Addition					
3.2 STREET ADDRESS					
3.3 CITY, ST, ZIP					
4. TITLE ☐ DELETE					
4.1 NAME ☐ Change ☐ Addition					
4.2 STREET ADDRESS					
4.3 CITY, ST, ZIP					
5. TITLE ☐ DELETE					
5.1 NAME ☐ Change ☐ Addition					
5.2 STREET ADDRESS					
5.3 CITY, ST, ZIP					
6. TITLE ☐ DELETE					
6.1 NAME ☐ Change ☐ Addition					
6.2 STREET ADDRESS					
6.3 CITY, ST, ZIP					
6.4 CITY, ST, ZIP					
14. I hereby certify that the information supplied on this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this annual report or summary of financial report is true and accurate and that my 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 in Block 12 or Block 13 of this report, or on a list filed with this report.					
SIGNATURE: <i>Joseph Broadwell</i> 5-21-98 (606) 464-9596					

CR2E034 (10/97)