

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003183

FILED
Apr 17, 2012
Secretary of State

Entity Name: KELLY FOODS CORPORATION

Current Principal Place of Business:

10313 OLD OCEAN CITY BLVD
BERLIN, MD 21811 US

New Principal Place of Business:

Current Mailing Address:

3337 MEDINA RD
MEDINA, OH 442569663

New Mailing Address:

FEI Number: 34-1563738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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, ROBERT W
Address: 3337 MEDINA RD
City-St-Zip: MEDINA, OH 442560966

Title: VSD
Name: KELLY, JAMES
Address: 3337 MEDINA RD
City-St-Zip: MEDINA, OH 442560966

Title: VPTD
Name: KELLY, RAYMOND
Address: 3337 MEDINA RD
City-St-Zip: MEDINA, OH 442560966

Title: CFO
Name: LARKMAN, JO ANNE
Address: 3337 MEDINA RD
City-St-Zip: MEDINA, OH 442560966

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: JO ANNE LARKMAN

CFO

04/17/2012

Electronic Signature of Signing Officer or Director

Date