2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 23, 2008 08:00 AN Secretary of State DOCUMENT # G02633 1. Entity Name KELL-CRES, INCORPORATED Principal Place of Business Mailing Address D/B/A HICKORY FARMS 1549 CESERY BLVD. JACKSONVILLE FL 32211 D/B/A HICKORY FARMS 1549 CESERY BLVD. JACKSONVILLE FL 32211 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For **NO-T APPLICABLE** Not Applicable Ζıρ \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CRESCIMBENI, JOHN R. Street Address (P.O. Box Number is Not Acceptable) 1549 CESERY BLVD. JACKSONVILLE FL 32211 Zip Code 8. 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 🗆 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed hand of registered agent and the if applicable. fNOTE. Registried Agont eigenturn required when reinstating? DATE FILE NOW!!!- FEE-IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 🕶 Trust Fund Contribution. 🗀 🔲 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TIEF DP THE Change Addition Derete U00000952095 MAME KELLY JR, EDWIN L NAME 06/04/09-80066-018 150.00 STREET ADDRESS STREET ADDRESS 1549 CESERY BLVD. CITY ST-ZIP JACKSONVILLE, FL 00000 CITY-ST ZIF D٧ ☐ Delete TITLE Change Audition TITLE NAME CRESCIMBENI, JOHN R NAME STREET ADDRESS 1549 CESERY BLVD. STREET ADDRESS CHY-ST-7/2 JACKSONVILLE, FL 00000 CHY-SI-7# TITLE THE Change Addition Delete NAME. 11174 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+GT-ZIP ☐ Change TITLE Delete TITLE Addition HAME. MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and occurate 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 ampowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an indirect, with all other like empowered.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

904-743-2355