2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) DOCUMENT #

G02633

FILED Jun 05, 2003 8:00 am Secretary of State 05-02-2003 90253 022 ***150.00

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KELL-CRI	ES, INCORPORATED				
Principal Place of Business D/B/A HICKORY FARMS 1549 CESERY BLVD. JACKSONVILLE FL 32211		Mailing Address D/B/A HICKORY FARMS 1549 CESERY BLVD. JACKSONVILLE FL 32211		55046521	
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		☐ CHECK HERE IF MAKING CHANGES	
City & State		City & State		4. FEI Number NOT APPLICABLE Applied For Not Applicable]
Zip	Country	Zip 	Country	5. Certificate of Status Desired	
. ,,,	6. Name and Address of Current I	Registered Agent	Name	7. Name and Address of New Registered Agent	-{
CRESCIMBENI, JOHN R. OK 1549 CESERY BLVD.			` <u> </u>	ess (P.O. Box Number is Not Acceptable)	}
JACKSONVILLE FL 92211 32237			-		1
TOK-W			City	FL. Zip Code]
8. The adove named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of regulated agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) O4-29-03 DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing \$5,00 May Be Trust Fund Contribution. C Added to Fees	
10.	OFFICERS AND I	DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	1
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP KELLY JR, EDWIN L 1549 CESERY BLVD. JACKSONVILLE, FL 00000	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	CRZE034 (10/02)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV CRESCIMBENI, JOHN R 1549 CESERY BLVD. JACKSONVILLE, FL 00000	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	CRZE
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NAME NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	İ
12. I hereby certily that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is that 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 trusted empowered 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 a soddress, with all other like empowered.					
SIGNATURE: SASTATURE AND TYPED ON PRINTED NAME OF SIGNANG OFFICER ON DIRECTOR Date Charles Proper					



HICKORY FARMS®

June 3, 2003

Division of Corporations Attention: Annual Reports P.O. Box 1500 Tallahassee, Florida 32302

RE: Kell-Cres, Inc.

Reference Number: G02633

I am in receipt of your letter dated May 15, 2003, regarding a change in address for the above referenced corporation's registered agent to a "post office box" – which is apparently unacceptable to the Division.

Therefore, please disregard the change in address for the registered agent and continue to use the original street address printed thereon.

Sincerely,

John R. Crescimbeni

Owner/Licensed Franchisee

HIČKORY FARMS

1549 Cesery Boulevard

Jacksonville, Florida 32211

Enclosures

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