

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92700

Entity Name: KENNY'S GROCERIES, INC.

FILED
Jul 03, 2007
Secretary of State

Current Principal Place of Business:

603 INDIAN RIVER BLVD.
EDGEWATER, FL 32132

New Principal Place of Business:

603 INDIAN RIVER BLVD.
SUITE-A
EDGEWATER, FL 32132

Current Mailing Address:

603 INDIAN RIVER BLVD.
EDGEWATER, FL 32132

New Mailing Address:

603 INDIAN RIVER BLVD.
SUITE-A
EDGEWATER, FL 32132

FEI Number: 59-2953787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, MITESH K
1920 JUNIPER DRIVE
EDGEWATER, FL 32141 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, KIRIT C.,
Address: 1920 JUNIPER DR.
City-St-Zip: EDGEWATER, FL

Title: V () Delete
Name: PATEL, KOLIKA K.,
Address: 1920 JUNIPER DR.
City-St-Zip: EDGEWATER, FL

Title: ST () Delete
Name: PATEL, MITESH,
Address: 1920 JUNIPER DR.
City-St-Zip: EDGEWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, KIRIT C.,
Address: 1920 JUNIPER DR.
City-St-Zip: EDGEWATER, FL 32141

Title: V (X) Change () Addition
Name: PATEL, KOLIKA K.,
Address: 1920 JUNIPER DR.
City-St-Zip: EDGEWATER, FL 32141

Title: ST (X) Change () Addition
Name: PATEL, MITESH,
Address: 1920 JUNIPER DR.
City-St-Zip: EDGEWATER, FL 32141

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MITESH K. PATEL

SEC

07/03/2007

Electronic Signature of Signing Officer or Director

Date