

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92700

FILED
May 01, 2010
Secretary of State

Entity Name: KENNY'S GROCERIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

603 INDIAN RIVER BLVD
SUITE-A
EDGEWATER, FL 32132

Current Mailing Address:

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

New Mailing Address:

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:

PATEL, MITESH K ST
603 INDIAN RIVER BLVD
SUITE-C
EDGEWATER, FL 32132 US

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: MITESH K PATEL

05/01/2010

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
Name: PATEL, KIRIT C P
Address: 603 INDIAN RIVER BLVD
City-St-Zip: EDGEWATER, FL 32132

Title: V
Name: PATEL, KOKILA K V
Address: 603-C INDIAN RIVER BLVD
City-St-Zip: EDGEWATER, FL 32132

Title: ST
Name: PATEL, MITESH K ST
Address: 603-C INDIAN RIVER BLVD
City-St-Zip: EDGEWATER, FL 32132

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: MITESH K PATEL

ST

05/01/2010

Electronic Signature of Signing Officer or Director

Date