

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92700

FILED
Jun 15, 2011
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:

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 ST
603 INDIAN RIVER BLVD
SUITE-C
EDGEWATER, FL 32132 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: 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 PATEL

ST

06/15/2011

Electronic Signature of Signing Officer or Director

Date