2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121969

Entity Name: KENNEDY MART, INC.

FILED Mar 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4843 W KENNEDY BLVD.
TAMPA, FL 33609 US
4843 W. KENNEDY BLVD.
TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

4843 W KENNEDY BLVD.
TAMPA, FL 33609 US

4843 W. KENNEDY BLVD.
TAMPA, FL 33609 US

FEI Number: 30-0402803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATHEW, SAJI
4843 W KENNEDY BLVD
TAMPA, FL 33609 US

MATHEW, SAJI
4843 W. KENNEDY BLVD
TAMPA, FL 33609 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: SAJI MATHEW 03/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PUTHUSSERIL, MOLLEY
Address: 4843 W. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33609 US

Title: VD

Name: KADALIMATTOM, SIBI Address: 4843 W. KENNEDY BLVD. City-St-Zip: TAMPA, FL 33609 US

Title: SD

Name: MATHEW, SAJI

Address: 4843 W. KENNEDY BLVD. City-St-Zip: TAMPA, FL 33609 US

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: MOLLEY PUTHUSSERIL P 03/29/2012