

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031107

Entity Name: KENNYS SPECIALTY SAUCES INC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

5917 14TH ST W
LOT 404
BRADENTON, FL 34207

Current Mailing Address:

5917 14TH ST W
LOT 404
BRADENTON, FL 34207

New Principal Place of Business:

1120 53RD AVE E
LOT 132
BRADENTON, FL 34203

New Mailing Address:

1120 53RD AVE E
LOT 132
BRADENTON, FL 34203

FEI Number: 20-4768305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDOM ACCOUNTING
5620 14TH ST W
A
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

SMITH & ASSOCIATES
6513 14TH ST W
141
BRADENTON, FL 34207 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: DAWN M SMITH

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLSKI, KENNETH
Address: 5917 14TH ST W LOT 404
City-St-Zip: BRADENTON, FL 34207 US

Title: VP () Delete
Name: POLSKI, ROBERT W
Address: 572 MCKINLEY ST
City-St-Zip: ANOKA, MN 55303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLSKI, KENNETH
Address: 1120 53RD AVE E LOT 132
City-St-Zip: BRADENTON, FL 34203 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH POLSKI

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date