

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000046502

Entity Name: KEMMY'S GROCERIES, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

1600 NORTH FEDERAL HWY SUITE 8
BOYNTON BEACH, FL 33435

New Principal Place of Business:

2123 10TH AVENUE NORTH
LAKE WORTH, FL 33461

Current Mailing Address:

1600 NORTH FEDERAL HWY SUITE 8
BOYNTON BEACH, FL 33435

New Mailing Address:

P O BOX 8445
DELRAY BEACH, FL 33482

FEI Number: 38-3758344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILIPPE, FIKEM J
740 INDIGO RUN DRIVE
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

JEAN PHILYPPE, RIKEM
2123 10TH AVENUE NORTH
LAKE WORTH, FL 33461 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: KEM'S TAX SERVICE, INC

04/01/2009

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: D () Delete
Name: PHILIPPE, RIKEM J DR
Address: P.O. BOX 8445
City-St-Zip: DELRAY BEACH, FL 33484

Title: D () Delete
Name: PHILIPPE, KEMMY J
Address: P.O. BOX 8445
City-St-Zip: DELRAY BEACH, FL 33484

Title: D () Delete
Name: PHILIPPE, KEMSON J
Address: P.O. BOX 8445
City-St-Zip: DELRAY BEACH, FL 33484

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JEAN PHILYPPE, RIKEM DR
Address: P.O. BOX 8445
City-St-Zip: DELRAY BEACH, FL 33482

Title: D (X) Change () Addition
Name: JEAN PHILYPPE, KEMMY R
Address: P.O. BOX 8445
City-St-Zip: DELRAY BEACH, FL 33482

Title: D (X) Change () Addition
Name: JEAN PHILYPPE, KEMSON R
Address: P.O. BOX 8445
City-St-Zip: DELRAY BEACH, FL 33482

Title: S () Change (X) Addition
Name: CEUS, FRANCESSE
Address: P O BOX 8445
City-St-Zip: DELRAY BEACH, FL 33482

Title: AS () Change (X) Addition
Name: PROPHETE, LYNDIA
Address: P O BOX 8445
City-St-Zip: DELRAY BEACH, FL 33482

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: RIKEM JEAN PHILYPPE

D

04/01/2009

Electronic Signature of Signing Officer or Director

Date