

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086086

Entity Name: KHC, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

302 RACHELLE AVENUE
216
SANFORD, FL 32771

New Principal Place of Business:

7944 DELTA POST DRIVE S.
JACKSONVILLE, FL 32244

Current Mailing Address:

302 RACHELLE AVENUE
216
SANFORD, FL 32771

New Mailing Address:

7944 DELTA POST DRIVE S.
JACKSONVILLE, FL 32244

FEI Number: 26-0621907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, KENNETH B
302 RACHELLE AVENUE
216
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

HOLMES, KENNETH B SR.
7944 DELTA POST DRIVE S.
JACKSONVILLE, FL 32244 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: KENNETH B. HOLMES SR.

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLMES, KENNETH B SR.
Address: 7944 DELTA POST DRIVE S.
City-St-Zip: JACKSONVILLE, FL 32244

Title: S
Name: HOLMES, DENISE
Address: 7944 DELTA POST DR S
City-St-Zip: JACKSONVILLE, FL 32244

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: KENNETH B. HOLMES SR.

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date