

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035351

FILED
Apr 26, 2011
Secretary of State

Entity Name: KELMAR FOOD ENTERPRISES, INC.

Current Principal Place of Business:

17669 DALE MABRY HWY. NORTH
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

17669 DALE MABRY HWY. NORTH
LUTZ, FL 33548

New Mailing Address:

FEI Number: 26-2218916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELVER, BENJAMIN D
7540 WIMPOLE DRIVE
NEW PORT RICHEY, FL 34655 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: DPT
Name: KELVER, BENJAMIN D.
Address: 7540 WIMPLOE DR.
City-St-Zip: NEW PORT RICHEY, FL 34655

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: BENJAMIN D KELVER

DPT

04/26/2011

Electronic Signature of Signing Officer or Director

Date