

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077789

FILED
Apr 30, 2010
Secretary of State

Entity Name: KENDALL ISLAND GROCERY, INC.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
PENTHOUSE 1
MIAMI, FL 33133

New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 220-14
MIAMI, FL 33133

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
PENTHOUSE 1
MIAMI, FL 33133

New Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 220-14
MIAMI, FL 33133

FEI Number: 27-2471834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KREEGER, JULIAN H
2665 SOUTH BAYSHORE DRIVE
PENTHOUSE 1
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

KREEGER, JULIAN H
2665 SOUTH BAYSHORE DRIVE
SUITE 220-14
MIAMI, FL 33133 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: THOMAS, DAN
Address: 509 NAVARRE
City-St-Zip: CORAL GABLES, FL 33134

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: JULIAN H. KREEGER

RA

04/30/2010

Electronic Signature of Signing Officer or Director

Date