

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041023

Entity Name: C. KENNEDY & SONS, INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

C/O NC DELI
570 BREVARD RD
ASHEVILLE, NC 28806

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 17953
ASHEVILLE, NC 28816

New Mailing Address:

FEI Number: 56-2036304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, TIMOTHY J ESQ.
1600 S. FEDERAL HWY.
207
POMPANO BEACH, FL 33062 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KENNEDY, CHARLES A III
Address: 83 CREEKSIDE LANE
City-St-Zip: BARNARDSVILLE, NC 28709

Title: V () Delete
Name: KENNEDY, WANDA
Address: 83 CREEKSIDE LANE
City-St-Zip: BARNARDSVILLE, NC 28709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KENNEDY, CHARLES A III
Address: 21 VANDERBILT TERR
City-St-Zip: ASHEVILLE, NC 28806

Title: V (X) Change () Addition
Name: KENNEDY, CHARLES
Address: 21 VANDERBILT TERR
City-St-Zip: ASHEVILLE, NC 28806

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: CHARLES A KENNEDY

P

04/26/2009

Electronic Signature of Signing Officer or Director

Date