

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041023

Entity Name: C. KENNEDY & SONS, INC.

FILED
Apr 10, 2012
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:

PO BX 17953
ASHEVILLE, NC 28816 79

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

OFFICERS AND DIRECTORS:

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

Title: V
Name: KENNEDY, CHARLES
Address: 21 VANDERBILT TERR
City-St-Zip: ASHEVILLE, NC 28806

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: CHARLES A KENNEDY

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date