

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000264

FILED
Apr 10, 2008
Secretary of State

Entity Name: KELLEY'S FREEPORT FOODS, INC.

Current Principal Place of Business:

HWY 20
FREEPORT, FL 32439

New Principal Place of Business:

166 STATE ROAD 20
FREEPORT, FL 32439

Current Mailing Address:

919 HOSPITAL DRIVE
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 59-3487271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, CHARLES R JR
919 HOSPITAL DRIVE
NICEVILLE, FL 32578 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: KELLEY, CHARLES R JR
Address: 37 BAY DRIVE SE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VS () Delete
Name: KELLEY, MICHAEL A
Address: 338 SUDDUTH CIR
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: T () Delete
Name: KELLEY, CHARLES R SR
Address: 179 MONAHAN DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 R. KELLEY, JR

PD

04/10/2008

Electronic Signature of Signing Officer or Director

Date