

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104429

Entity Name: KENNY-T'S, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1471 CAPITAL CIRCLE NW, BOX #8
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

PO BOX 962
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 59-3554184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORTON, WILEY
PENNINGTON, MOORE, WILDERSON, BELL & DUNBAR
215 SOUTH MONROE ST, 2ND FLOOR
TALLAHASSEE, FL 32301 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: D () Delete
Name: THOMPSON, KENNETH L
Address: 1778 RED FERN RD
City-St-Zip: HAVANA, FL 32333

Title: D () Delete
Name: DONALDSON, ANTHONY K
Address: 511 CJ SPEARS ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: KEN THOMPSON

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date