

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S38204

FILED
Apr 29, 2011
Secretary of State

Entity Name: KENCO RESTAURANTS, INC.

Current Principal Place of Business:

2105 N. COVE BLVD.
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16146
PANAMA CITY, FL 32406

New Mailing Address:

FEI Number: 59-3057202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEARD, KENNETH E
2105 N. COVE BLVD.
PANAMA CITY, FL 32405 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: HEARD, KENNETH E
Address: 2105 N. COVE BLVD.
City-St-Zip: PANAMA CITY, FL 32405 US

Title: VP
Name: HAYS, TERESA
Address: 2105 N COVE BLVD
City-St-Zip: PANAMA CITY, FL 32405

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: KENNETH E. HEARD

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date