

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S49036

Entity Name: KWIKY FOOD MART, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

7613 E. WASHINGTON
MONTICELLO, FL 32344

New Principal Place of Business:

7613 E WASHINGTON
MONTICELLO, FL 32344

Current Mailing Address:

7613 E. WASHINGTON
BOX 164-P
MONTICELLO, FL 32344

New Mailing Address:

7613 E WASHINGTON
MONTICELLO, FL 32344

FEI Number: 59-3126400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINSEY, WARREN
1944 BIG JOE ROAD
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

KINSEY, WARREN
7613 E WASHINGTON
MONTICELLO, FL 32344 US

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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: KINSEY, WARREN
Address: 1944 BIG JOE ROAD
City-St-Zip: MONTICELLO, FL

Title: D (X) Delete
Name: KINSEY, WARREN
Address: 1944 BIG JOE ROAD
City-St-Zip: MONTICELLO, FL

Title: VSD (X) Delete
Name: KINSEY, WAYNE
Address: 1944 BIG JOE ROAD
City-St-Zip: MONTICELLO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: KINSEY, WARREN
Address: 1944 BIG JOE RD
City-St-Zip: MONTICELLO, FL 32344

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: WARREN KINSEY

PST

03/25/2009

Electronic Signature of Signing Officer or Director

Date