

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S49036

Entity Name: KWIKY FOOD MART, INC.

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

7613 E WASHINGTON
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

7613 E WASHINGTON
MONTICELLO, FL 32344

New Mailing Address:

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
7613 E WASHINGTON
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

KINSEY, WAYNE
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: WAYNE KINSEY

04/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: KINSEY, WAYNE
Address: 220 KINSEY ROAD
City-St-Zip: MONTICELLO, FL 32344

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: WAYNE KINSEY

PST

04/22/2010

Electronic Signature of Signing Officer or Director

Date