

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855470

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: KELLOGG PROPERTIES OF DELAWARE, INC.

**Current Principal Place of Business:**

7 WEST 51ST STREET  
5TH FLOOR  
NEW YORK, NY 10019

**New Principal Place of Business:**

**Current Mailing Address:**

7 WEST 51ST STREET  
5TH FLOOR  
NEW YORK, NY 10019

**New Mailing Address:**

FEI Number: 13-3088629      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

STEIGEL, DEBBIE  
3RD PARTY PROPERTY MANAGEMENT  
1353 PALMETTO AVE, STE 150  
WINTER PARK, FL 32789 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: PD ( ) Delete  
Name: KLEGER, DAVID S.,  
Address: 1165 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10128

Title: VSD ( ) Delete  
Name: ALPERT, DAVID J.,  
Address: 10 WITHINGTON ROAD  
City-St-Zip: SCARSDALE, NY 10583

**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 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: STEVEN M KIEL

SR V

01/14/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date