

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F56803

Entity Name: KELLY'S FOODS INC.

Current Principal Place of Business:

650 CARTER RD
WINTER GARDEN, FL 34787

Current Mailing Address:

650 CARTER ROAD
WINTER GARDEN, FL 34777 US

FEI Number: 59-2147286

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLY, KENNETH M JR
4948 LAKE PICKETT DR
GROVELAND, FL 34736 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|----------------------|-----------------|------------------------|
| Title | PD | Title | V |
| Name | KELLY, KENNETH M JR | Name | SHARP, KEVIN C |
| Address | 4948 LAKE PICKETT DR | Address | 165 E TILDEN ST |
| City-State-Zip: | GROVELAND FL 34736 | City-State-Zip: | WINTER GARDEN FL 34787 |
| | | | |
| Title | TS | | |
| Name | KELLY, TIMOTHY A | | |
| Address | 616 OLYMPIC DR | | |
| City-State-Zip: | OCOE FL 34761 | | |

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 M KELLY, JR

PRES

01/24/2019

Electronic Signature of Signing Officer/Director Detail

Date