

**2014 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.  
650 CARTER RD  
WINTER GARDEN, FL 34787 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  
Name KELLY, KENNETH M SR.  
Address 12536 BUTLER BAY COURT  
City-State-Zip: WINDERMERE FL 34786

Title ST  
Name KELLY, SHARON  
Address 12536 BUTLER BAY COURT  
City-State-Zip: WINDERMERE FL 34786

Title VP  
Name SHARP, CHRISTOPHER  
Address 165 EAST TILDEN STREET  
City-State-Zip: WINTER GARDEN FL 34787

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, SR

PRESIDENT

02/25/2014

Electronic Signature of Signing Officer/Director Detail

Date