

2013 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 2905 MIDSUMMER DRIVE
City-State-Zip: WINDERMERE FL

Title ST
Name KELLY, SHARON
Address 2905 MIDSUMMER DR.
City-State-Zip: WINDERMERE FL

Title VP
Name SHARP, CHRISTOPHER
Address 15830 OAKLAND COURT
City-State-Zip: CLERMONT FL 34711

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

02/26/2013

Electronic Signature of Signing Officer/Director Detail

Date