2017 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

FILED Feb 09, 2017

Secretary of State

CC8665518233

Officer/Director Detail:

Title PD Title

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: OCOEE 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

02/09/2017