2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06840

Entity Name: KELLOGG PROPERTIES, INC.

Current Principal Place of Business:

5500 EXECUTIVE CENTER DRIVE, #110 CHARLOTTE. NC 28212

Current Mailing Address:

5500 EXECUTIVE CENTER DRIVE, #110 CHARLOTTE, NC 28212 US

FEI Number: 59-3045668 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KELLOGG, ROGER W. CT CORPORATION 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 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 Jan 28, 2016

Secretary of State

CC3935035377

Officer/Director Detail:

#110

Title PRES Title VP

Name KELLOGG, ROGER Name JENSEN , KEVIN

Address 5500 EXECUTIVE CENTER DRIVE Address 5500 EXECUTIVE CENTER DRIVE,

#110

City-State-Zip: CHARLOTTE NC 28212 City-State-Zip: CHARLOTTE NC 28212

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.

Electronic Signature of Signing Officer/Director Detail