2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002087

Entity Name: KELLER'S, INC.

Current Principal Place of Business:

6750 GORDON ROAD

WILMINGTON, NC 28411-8464

current Finicipal Flace of Business

Current Mailing Address:

6750 GORDON ROAD WILMINGTON. NC 28411-8464

FEI Number: 56-1160909 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 10, 2017

Secretary of State

CC1843396761

Officer/Director Detail:

Title CP Title

Name LINDSEY, PATRICIA A Name LINDSEY, FRANK L
Address 6750 GORDON ROAD Address 6750 GORDON ROAD

City-State-Zip: WILMINGTON NC 28411-8464 City-State-Zip: WILMINGTON NC 28411-8464

Title DST Title AS

NameCARRERA, ATLANTA MARIENameCARTER, ESTELLAAddress6750 GORDON ROADAddress6750 GORDON ROAD

City-State-Zip: WILMINGTON NC 28411-8464 City-State-Zip: WILMINGTON NC 28411-8464

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: ATLANTA MARIE CARRERA

DST

01/10/2017