

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 31, 2006 08:00 AM
Secretary of State

DOCUMENT # 687358		
1. Entity Name KEEN'S FOODS, INC.		
Principal Place of Business C/O JERRY L KEEN 4905 N HIGHWAY A-1-A VERO BEACH, FL 32963-1204 US		Mailing Address C/O JERRY L KEEN 4905 N HIGHWAY A-1-A VERO BEACH, FL 32963-1204 US
DO NOT WRITE IN THIS SPACE		
		03282006 No Chg-P CR2E034 (11/05)
4. FEI Number 59-2026906		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent JERRY L. KEEN 4905 N. HIGHWAY A-1-A VERO BEACH, FL 32963		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PO KEEN, JERRY L. 685 COLONIAL DRIVE VERO BEACH, FL 32962	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	SD KEEN, META C 685 COLONIAL DRIVE VERO BEACH, FL 32962	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VD KEEN, JUDSON C 5814 22ND STREET VERO BEACH, FL 32966	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	TD KEEN, JASON L 5845 39TH LANE VERO BEACH, FL 32966	
TITLE NAME STREET ADDRESS CITY- ST- ZIP		
TITLE NAME STREET ADDRESS CITY- ST- ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: <u>Jerry L. Keen</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date <u>3/29/2006</u> Daytime Phone # <u>772-231-8135</u>

JERRY L. KEEN, PRESIDENT