


2008 FOR PROXY CORPORATION ANNUAL REPORT

FILED
Mar 24, 2008 08:00 A
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
--	--



02222008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2026906	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$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: _____ DATE: _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

U00000867044
04/08/08-80053-022 150.00

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD 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	

DO NOT WRITE IN THIS SPACE

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: Jerry L. Keen **JERRY L. KEEN, PRESIDENT** 3/20/2008 772-231-8135
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # **EXT. 133**