

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 687358

FILED
Mar 23, 2010
Secretary of State

Entity Name: KEEN'S FOODS, INC.

Current Principal Place of Business:

C/O JERRY L KEEN
4905 N HIGHWAY A-1-A
VERO BEACH, FL 329631204 US

New Principal Place of Business:

Current Mailing Address:

C/O JERRY L KEEN
4905 N HIGHWAY A-1-A
VERO BEACH, FL 329631204 US

New Mailing Address:

FEI Number: 59-2026906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JERRY L. KEEN
4905 N. HIGHWAY A-1-A
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: KEEN, JERRY L.
Address: 685 COLONIAL DRIVE
City-St-Zip: VERO BEACH, FL 32962

Title: SD
Name: KEEN, META C
Address: 685 COLONIAL DRIVE
City-St-Zip: VERO BEACH, FL 32962

Title: VD
Name: KEEN, JUDSON C
Address: 5814 22ND STREET
City-St-Zip: VERO BEACH, FL 32966

Title: TD
Name: KEEN, JASON L
Address: 5845 39TH LANE
City-St-Zip: VERO BEACH, FL 32966

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: JERRY L. KEEN

PD

03/23/2010

Electronic Signature of Signing Officer or Director

Date