

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 687358

Entity Name: KEEN'S FOODS, INC.

FILED
Apr 12, 2011
Secretary of State

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:

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

04/12/2011

Electronic Signature of Registered Agent

Date

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

04/12/2011

Electronic Signature of Signing Officer or Director

Date