2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 24, 2005 08:00 AM DOCUMENT # F26394 **Secretary of State** 1. Entity Name KEEL FARMS, INC. Mailing Address Principal Place of Business 5210 W THONOTOSASSA RD 5210 W THONOTOSASSA RD PLANT CITY, FL 33565 PLANT CITY, FL 33565 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2249932 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEEL., C. JOSEPH I 5210 W. THONOTOSASSA RD. DO NOT WRITE PLANT CITY, FL 33565 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KEEL, C. JOSEPH III NAME STREET ADDRESS 5210 W THONOTOSASSA RD PLANT CITY, FL CITY-ST-ZIF U00000190001 01/24/05-80112-022 150.00 TITLE NAME KEEL, C J JR **4045 HENDERSON BLVD** STREET ADDRESS CITY-ST-ZIP TAMPA, FL KEEL, PATRICIA A NAME 4045 HENDERSON BLVD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TAMPA, FL IN THIS SPACE KEEL, RYAN W MAME 5210 W THONOTOSASSA RD STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL NAME STREET ADDRESS CTTY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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:

NAME STREET ADDRESS CRY-ST-ZIP