

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F26394

Entity Name: KEEL FARMS, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

5210 THONOTOSASSA RD
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

5210 THONOTOSASSA RD
PLANT CITY, FL 33565

New Mailing Address:

FEI Number: 59-2249932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEL, C. JOSEPH I
5210 THONOTOSASSA RD.
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

KEEL, C. JOSEPH III
5210 THONOTOSASSA RD.
PLANT CITY, FL 33565 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: C JOSEPH KEEL III

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDSV
Name: KEEL, C. JOSEPH III
Address: 5202 THONOTOSASSA RD
City-St-Zip: PLANT CITY, FL

Title: TD
Name: KEEL, RYAN W
Address: 2709 WILDER RESERVE DR.
City-St-Zip: PLANT CITY, FL 33566

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: ALICIA F. KEEL

CPA

01/09/2012

Electronic Signature of Signing Officer or Director

Date