

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090813

FILED
Apr 05, 2012
Secretary of State

Entity Name: MCKEITHEN GROWERS, INC.

Current Principal Place of Business:

24005 71ST AVENUE EAST
MYAKKA CITY, FL 34251

New Principal Place of Business:

Current Mailing Address:

24005 71ST AVENUE EAST
MYAKKA CITY, FL 34251

New Mailing Address:

FEI Number: 65-1138227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKEITHEN, EDWARD L
24005 71ST AVENUE EAST
MYAKKA CITY, FL 34251 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

OFFICERS AND DIRECTORS:

Title: PT
Name: MCKEITHEN, EDWARD L
Address: 24005 71ST AVE E
City-St-Zip: MYAKKA CITY, FL 34251

Title: SVP
Name: MCKEITHEN, PATRICIA
Address: 24005 71ST AVE E
City-St-Zip: MYAKKA CITY, FL 34251

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: PATRICIA MCKEITHEN

SVP

04/05/2012

Electronic Signature of Signing Officer or Director

Date