2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 21, 2005 08:00 AM DOCUMENT # P02000108805 **Secretary of State** 1. Entity Name KEE-BO PACKING, INC. Principal Place of Business Mailing Address 5210 W THONOTOSASSA RD 5210 W THONOTOSASSA RD PLANT CITY, FL 33565 PLANT CITY, FL 33565 No Chg-P 01112005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 68-0524638 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEEL, CLARENCE J III DO NOT WRITE 5210 W THONOTOSASSA RD PLANT CITY, FL 33565 IN THIS SPACE 5. 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) 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 10. OFFICERS AND DIRECTORS DΡ TITLE NAME KEEL, CLARENCE J III STREET ADDRESS 5210 W THONOTOSASSA RD CITY-ST-ZIP PLANT CITY, FL 33565 U00000187479 DV TITLE 01/24/05-80016-006 150.00 BOSTON, BRET A NAME **4010 POWERLINE RD** STREET ADDRESS CITY-ST-ZIP LITHIA, FL 33547 DST TITLE KEEL, RYAN W NAME 2709 WILDER RESV. DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PLANT CITY, FL 33566 IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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 impowered.

SIGNATURE: