2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161034

Entity Name: KEEN FARM & GROVE SERVICE, INC.

US

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

314 15TH AVE W PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

314 15TH AVE W 619 12TH AVENUE WEST PALMETTO, FL 34221 PALMETTO, FL 34221

FEI Number: 20-2093535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEEN, CALLON C JR 314 15TH AVE W PALMETTO, FL 34221

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: DVP

 Name:
 KEEN, CALLON C JR

 Address:
 314 15TH AVE W

 City-St-Zip:
 PALMETTO, FL 34221

Title: DP

Name: KEEN-FREED, PATRICIA A Address: 1201 7TH STREET WEST City-St-Zip: PALMETTO, FL 34221

Title: DS

Name: KEEN, JAMES W Address: PO BOX 709 City-St-Zip: PARRISH, FL 34219

Title: DT

 Name:
 KEEN, CALLON C III

 Address:
 314 15TH AVE W

 City-St-Zip:
 PALMETTO, FL 34221

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 KEEN-FREED P 04/27/2012