

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 01, 2012
Secretary of State**

DOCUMENT# 791071

Entity Name: OCALA BREEDERS SALES COMPANY, INC.**Current Principal Place of Business:**1701 SW 60TH AVE
OCALA, FL 34474**New Principal Place of Business:**1701 SW 60TH AVE
OCALA, FL 34474 US**Current Mailing Address:**P.O. BOX 99
OCALA, FL 34478**New Mailing Address:**P.O. BOX 99
OCALA, FL 34478 US

FEI Number: 59-1566113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CHIOTA, THOMAS
1701 SW 60TH AVENUE
OCALA, FL 34474 US**Name and Address of New Registered Agent:**VENTURA, THOMAS
1701 SW 60TH AVENUE
OCALA, FL 34474 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: THOMAS VENTURA

07/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VENTURA, THOMAS
Address: 1701 SW 60TH AVENUE
City-St-Zip: OCALA, FL 34474 US

Title: CD
Name: O'FARRELL, MICHAEL J.,JR
Address: 2000 NW 95TH ST
City-St-Zip: OCALA, FL 34475 US

Title: VD
Name: VANLANGENDONCK, ARTHUR F
Address: 9180 NW 160TH AVENUE
City-St-Zip: MORRISTON, FL 32668 US

Title: STD
Name: EISAMAN, BARRY
Address: 15749 W HWY 316
City-St-Zip: WILLISTON, FL 32696 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS VENTURA

P

07/01/2012

Electronic Signature of Signing Officer or Director

Date