

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K81193

FILED
Jan 23, 2004
Secretary of State

Entity Name: RED BARN FEED AND SUPPLY, INC.

Current Principal Place of Business:

12948 OKEECHOBEE BLVD.
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

12948 OKEECHOBEE BLVD.
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 65-0155184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFF CASE
155 SARATORA BLVD. WEST
ROYAL PALM BEACH, FL 33421

Name and Address of New Registered Agent:

CASE, JEFF L PRES
155 SARATORA BLVD. WEST
ROYAL PALM BEACH, FL 33421

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: JEFF CASE

01/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASE, JEFF
Address: 155 SARATOGA BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP () Delete
Name: BECKMANN, WILLIAM HYSLOP
Address: 3828 B ROAD
City-St-Zip: LOXAHATCHEE, FL 33476

Title: ST () Delete
Name: CASE, JEFF
Address: 155 SARATOGA BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASE, JEFF L P
Address: 155 SARATOGA BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JEFF CASE

P

01/23/2004

Electronic Signature of Signing Officer or Director

Date