

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K81193

FILED
Jan 09, 2007
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:

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

Name and Address of New Registered Agent:

CASE, JEFF L PRES
12948 OKEECHOBEE BLVD.
LOXAHATCHEE, FL 33470 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:

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASE, JEFF L P
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: 12948 OKEECHOBEE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

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

Title: ST (X) Change () Addition
Name: CASE, JEFF
Address: 12948 OKEECHOBEE BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: WILLAM BECKMANN HYSLOP

VP

01/09/2007

Electronic Signature of Signing Officer or Director

Date