

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Apr 14, 2009
Secretary of State**

DOCUMENT# L94000000721

Entity Name: FUTRAL'S FEED STORE, L.C.

Current Principal Place of Business:

3371 PALM BEACH BLVD
FT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

3371 PALM BEACH BLVD
FT MYERS, FL 33916

New Mailing Address:

FEI Number: 65-0555088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUTRAL, GEORGE
454 VAN BUREN ST
FT MYERS, FL 33916 US

Name and Address of New Registered Agent:

MOODY, DAVID C JR
7900 DENI DRIVE
NORTH FORT MYERS, FL 33917 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: DAVID C. MOODY JR.

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FUTRAL, GEORGE
Address: 454 VAN BUREN ST
City-St-Zip: FT MYERS, FL 33916

Title: MGR (X) Delete
Name: MOODY, DAVID
Address: 4039 EDGEWOOD AVE
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOODY, DAVID C JR.
Address: 7900 DENI DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33917

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID C. MOODY JR

MR

04/14/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date