2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State
04-30-2004 90214 030 ***150.00

DOCUMENT # P02000006538

1. Entity Name
INDIAN RIVER TACK & FEED, INC.

Principal Place of Business	Mailing Address
1450 74TH AVENUE S W VERO BEACH, FL 32968	1450 74TH AVENUE S W VERO BEACH, FL 32968

04222004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
Indian River Tack • Feed	3200 43rd Ave.
Suite, Apt. #, etc.: Suite 1	Suite, Apt. #, etc.
City & State: Vero Beach	City & State
Zip: Fl. Country: United States	Zip: 32967 Country: Indian River

4. FEI Number: 80-0089277 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
FULFARDO, E. PERRY 1450 74TH AVE SW VERO BEACH, FL 32968	Name: Monica Wellmaker CPA Street Address (P.O. Box Number is Not Acceptable): 1500 14th Avenue Suite B City: Vero Beach FL Zip Code: 32960

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: [signature] DATE: 4/22/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: D NAME: FULFORD, ALLISON K STREET ADDRESS: 1450 74TH AVENUE S W CITY-ST-ZIP: VERO BEACH, FL 32968	☒ Delete	TITLE: NAME: Michelle Stevens STREET ADDRESS: 6816 45th Street CITY-ST-ZIP: Vero Beach, FL 32967	☐ Change ☒ Addition
TITLE: D NAME: FULFORD, E. PERRY STREET ADDRESS: 1450 74TH AVENUE S W CITY-ST-ZIP: VERO BEACH, FL 32968	☒ Delete	TITLE: NAME: Scott Stevens STREET ADDRESS: 6816 45th Str. CITY-ST-ZIP: Vero Beach, Fl. 32967	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] 4/23/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #