

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006538

FILED
Feb 27, 2006
Secretary of State

Entity Name: INDIAN RIVER TACK & FEED, INC.

Current Principal Place of Business:

3200 43RD AVE
STE 1
VERO BEACH, FL 32967

New Principal Place of Business:

3200 43RD AVE
STE 1
VERO BEACH, FL 32960

Current Mailing Address:

3200 43RD AVE
STE 1
VERO BEACH, FL 32967

New Mailing Address:

3200 43RD AVE
STE 1
VERO BEACH, FL 32960

FEI Number: 80-0089277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLMAKER, MONICA CPA
1500 14TH AVE
STE B
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

STEVENS, DIANA M
3200 43RD AVENUE
SUITE 1
VERO BEACH, FL 32960 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: DIANA STEVENS

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEVENS, MICHELLE
Address: 6816 45TH STREET
City-St-Zip: VERO BEACH, FL 32967

Title: D () Delete
Name: STEVENS, SCOTT
Address: 6816 45TH STR
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEVENS, DIANA M P
Address: 6816 45TH STREET
City-St-Zip: VERO BEACH, FL 32967

Title: VP (X) Change () Addition
Name: STEVENS, SCOTT VP
Address: 6816 45TH STR
City-St-Zip: VERO BEACH, FL 32967

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: DIANA M STEVENS

P

02/27/2006

Electronic Signature of Signing Officer or Director

Date