FILED SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. Aug 04, 1999 8:00 am Secretary of State AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION **Katherine Harris** ANNUAL REPORT 08-04-1999 90007 045 ***550.00 Secretary of State 1999 DIVISION OF CORPORATIONS DOCUMENT # 600672 - 90007 - 45 DAN'S DISCOUNT FEED, INC. Principal Place of Business Mailing Address 449 N. CENTRAL AVE. 449 N. CENTRAL AVE. UMATILLA FL 32784 UMATILLA FL 32784 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified × 03/16/1992 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable 59-3123055 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State 6. Election Campaign Financing City & State-\$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes the current year Yes Intangible Personal Property. 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name KERR, DAN L Street Address (P.O. Box Number is Not Acceptable) 449 NORTH CENTRAL AVE. **UMATILLA FL 32726** 83 City Zip Code 11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) (2/3)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. 1.1 TITLE TITLE Change Addition __ DELETE CR2E034 KERR, DAN L. 1.2 NAME NAME 449 NORTH CENTRAL AVE. 1.3 STREET ADDRESS STREET ADDRESS UMATILLA FL 1.4 CITY-ST-ZIP CITY-ST-ZIP. 2.1 TITLE Change Addition TITLE DELETE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP 3,1 TITLE TITLE DELETE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS خ. 3.4 CITY-ST-ZIP CITY-ST-ZIF TITLE 4.1 TITLE DELETE Change Addition 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP 5.1 TITLE TITLE DELETE ___ Change ___ Addition NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIF 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE __ Change ___ Addition 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. 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 annual report or supplemental annual report is true and accurate any 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 12 or Block 13 if changed, or on an attachment with an address.

6.4 CITY-ST-ZIP

CITY-ST-ZIP BEAUTY HE FEET

SIGNATURE: