

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 254263

Entity Name: GATOR FEED CO., INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

HWY 98 NORTH
PO BOX 756
OKEECHOBEE, FL 34973

New Principal Place of Business:

1205 HWY 98 NORTH
OKEECHOBEE, FL 34972

Current Mailing Address:

HWY 98 NORTH
PO BOX 756
OKEECHOBEE, FL 34973

New Mailing Address:

PO BOX 756
OKEECHOBEE, FL 34973

FEI Number: 59-0946320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZIGLAR, THOMAS
392 SW 77TH TERRACE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZIGLAR, THOMAS W,
Address: 392 SW 77TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP () Delete
Name: ZIGLAR, PAT T,
Address: 310 SW 77TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34974

Title: ST () Delete
Name: ZIGLAR, KATRINA
Address: 392 SW 77TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: PAT T. ZIGLAR

VP

01/21/2009

Electronic Signature of Signing Officer or Director

Date