2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2001 8:00 am Secretary of State **DOCUMENT # 339014** 05-16-2001 90050 025 ***150.00 ZEPHYR FEED COMPANY INC Principal Place of Business Mailing Address 8400~ 4622 GALL BLVD. P. O. BOX 9005. P. O. BOX 9005 P. O. BOX 9005 ZEPHYRHILLS FL 33539-9005 ZEPHYRHILLS FL 33539-9005 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1226721 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LINVILLE, TERRY ASST SEC Street Address (P.O. Box Number is Not Acceptable) 3637 FLA. RANCH BLVD 5215 BERNADETTE DR ZEPHYRHILLS FL 33541 City Zip Code 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, SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VD ☐ Addition TITLE TITLE ☐ Delete LINVILLE, JAY NAME NAME STREET ADDRESS 4623 RYALS RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ZEPHYRHILLS FL ☐ Addition TITLE Delete TITLE NAME LINVILLE, LOIS NAME STREET ADDRESS STREET ADDRESS N DAIRY RD CITY-ST-ZIP CITY-ST-7IP ZEPHYRHILLS FL Delete TITLE TITLE ☐ Change Addition LINVILLE, TERRY NAME STREET ADDRESS 5215 BERNADETTE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ZEPHYRHILLS FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition LINVILLE, DANNY STREET ADDRESS 370A1 DAIRY RD STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ZEPHYRHILLS FL 33540

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

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TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

Delete

Delete

☐ Change

☐ Change

☐ Addition

Addition