

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 339014

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: ZEPHYR FEED COMPANY INC

## Current Principal Place of Business:

4622 GALL BLVD.  
P. O. BOX 9005  
ZEPHYRHILLS, FL 335399005 US

## New Principal Place of Business:

4622 GALL BLVD.  
ZEPHYRHILLS, FL 335399005 US

## Current Mailing Address:

P. O. BOX 9005.  
P. O. BOX 9005  
ZEPHYRHILLS, FL 335399005 US

## New Mailing Address:

P. O. BOX 9005.  
ZEPHYRHILLS, FL 335399005 US

FEI Number: 59-1226721

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LINVILLE, TERRY  
4622 GALL BLVD  
ZEPHYRHILLS, FL 33541 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: SD ( ) Delete  
Name: LINVILLE, TERRY  
Address: 4622 GALL BLVD  
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: PD ( ) Delete  
Name: LINVILLE, DANNY  
Address: 4622 GALL BLVD  
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: VD ( ) Delete  
Name: LINVILLE, TIMOTHY  
Address: 4622 GALL BLVD  
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: VD ( ) Delete  
Name: LINVILLE, TONY  
Address: 4622 GALL BLVD  
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: VD ( ) Delete  
Name: LINVILLE, JAY  
Address: 4622 GALL BLVD  
City-St-Zip: ZEPHYRHILLS, FL 33541

## 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:

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: TERRY LINVILLE

SEC

04/22/2009

Electronic Signature of Signing Officer or Director

Date