

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 339014

FILED
Apr 07, 2010
Secretary of State

Entity Name: ZEPHYR FEED COMPANY INC

Current Principal Place of Business:

4622 GALL BLVD.
ZEPHYRHILLS, FL 335399005 US

New Principal Place of Business:

4622 GALL BLVD.
ZEPHYRHILLS, FL 33542 US

Current Mailing Address:

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

New Mailing Address:

P. O. BOX 2679
ZEPHYRHILLS, FL 33539 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:

LINVILLE, TERRY
4622 GALL BLVD
ZEPHYRHILLS, FL 33542 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:

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD
Name: LINVILLE, TERRY
Address: 4622 GALL BLVD
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: PD
Name: LINVILLE, DANNY
Address: 4622 GALL BLVD
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: VD
Name: LINVILLE, TIMOTHY
Address: 4622 GALL BLVD.
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: VD
Name: LINVILLE, TONY
Address: 4622 GALL BLVD
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: VD
Name: LINVILLE, JAY
Address: 4622 GALL BLVD
City-St-Zip: ZEPHYRHILLS, FL 33542

I hereby 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 all other like empowered.

SIGNATURE: TERRY LINVILLE

SEC

04/07/2010

Electronic Signature of Signing Officer or Director

Date