2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 19, 2002 8:00 am Secretary of State DOCUMENT # 422278 1. Entity Name 05-19-2002 90243 038 ***150.00 SPECIALTY FEEDS COMPANY Mailing Address Principal Place of Business P O BOX 2347 6135 SHIRLEY AVE **GIBSONTON FL 33534** GIBSONTON FL 33534 2. Principal Place of Business 3. Mailing Address DO NOT WRITE, IN THIS SPACE. Suite, Apt. #, etc.___ Suite, Apt. #, etc._ Applied For 4. FEI Number City & State City & State 59-1461306 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired -Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MICHAEL F DENISON Street Address (P.O. Box Number is Not Acceptable) 1430 LAKEHURST WAY **BRANDON FL 33511** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible -- 10.- Election Campaign Financing -\$5:00 May Be" After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE ☐ Delete TITLE NAME DENISON, M F NAME STREET ADDRESS 1430 LAKEHURST WAY STREET ADDRESS CITY-ST-ZIP BRANDON, FL 00000 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Detete TITLE TITLE NAME NAME DENISON, BERNADETTE V STREET ADDRESS 1430 LAKEHURST WAY STREET ADDRESS CITY-ST-ZIP **BRANDON FL** CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET, ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITI F TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. CITY-ST-ZIP

FILED

4-29-02 (813)677-1627