2007 FOR PROFIT CORPORATION

FILED Jan 11, 2007 8:00 am Secretary of State

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DOCUMENT # 428698 1. Entity Name HOWLAND FEED MILL INC Mailing Address Principal Place of Business 40001365 9282 97TH LANE PO BOX 6 LIVE OAK, FL 32060 LIVE OAK, FL 32064 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1480570 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOWLAND, PEGGY R Street Address (P.O. Box Number is Not Acceptable) 1309 PINE AVE LIVE OAK, FL 32060 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VD TITLE Delete Vice Pres. TITI F Change Addition FENDER, BILLIE A. Howland, Mary Alice NAME NAME 1211 COLISEUM AVENUE STREET ADDRESS STREET ADDRESS 919 White Ave. CITY-ST-ZIP LIVE OAK, FL CITY-ST-ZIP Live Oak, FL 32064 PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HOWLAND, JOHN D NAME STREET ADDRESS 919 WHITE AVENUE STREET ADDRESS CITY-ST-ZIP LIVE OAK, FL CITY-ST-ZIP TITLE STD Delete TITLE ☐ Change ☐ Addition HOWLAND, PEGGY R NAME NAME STREET ADDRESS 1309 PINE AVENUE STREET ADDRESS CITY-ST-ZIP LIVE OAK, FL CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

John D. Howland, Pres.

SIGNATURE:

1-9-07

386-364-1370

SIGNATURE AND TYPED TO THE SIGNING OFFICER OR DIRECTOR

Daytime Phone #