2008 FOR PROFIT CORPORATION

May 22, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #428698** 05-22-2008 90018 035 ***550.00 HOWLAND FEED MILL INC Principal Place of Business Mailing Address 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. 04022008 Chg-P CR2E034 (12/06) City & State City & State 4 EEI Number Applied For 59-1480570 Not Applicable Zip Country 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 HOWLAND, PEGGY R 1309 PINE AVE Street Address (P.O. Box Number is Not Acceptable) LIVE OAK, FL 32060 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Delete TITLE FENDER, BILLIE A. NAME NAME 1211 COLISEUM AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LIVE OAK, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HOWLAND, JOHN D NAME 919 WHITE AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LIVE OAK, FL CITY-ST-ZIP STD TITLE ☐ Defete TITLE ☐ Change ☐ Addition HOWLAND, PEGGY R NAME NAME STREET ADDRESS 1309 PINE AVENUE STREET ADDRESS CITY-ST-7IP LIVE OAK, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOWLAND, MARY ALICE NAME STREET ADDRESS 919 WHITE AVE STREET ADDRESS CITY-ST-ZIP LIVE OAK, FL 32064 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED