2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703322

FILED Jan 12, 2012 Secretary of State

Entity Name: FLORIDA FEED ASSOCIATION, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

4407 WEST ESTRELLA STREET TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

4407 WEST ESTRELLA STREET P.O. BOX 10471

TAMPA, FL 33629 US TAMPA, FL 33679 US

FEI Number: 23-7009312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILL, ROBERT JR. 4407 WEST ESTRELLA STREET TAMPA, FL 33629 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ES

Name: GILL, ROBERT JR.

Address: 4407 WEST ESTRELLA STREET

City-St-Zip: TAMPA, FL 33629 US

Title: P

Name: WIGHT, JERALD D Address: 860 NE 120 STREET City-St-Zip: OCALA, FL 34479 US

Title: S

Name: HARDING, JAMES G Address: 4920 HIDDEN OAKS TRAIL City-St-Zip: SARASOTA, FL 34232 US

Title: T

Name: JACKSON, WILLIAM L Address: 1396 JEFFERSON DRIVE City-St-Zip: LAKELAND, FL 33803 US

Title: 1VP

Name: FURST, STEVE

Address: 890 N. PRAIRIE INDUSTRIAL PARKWAY

City-St-Zip: MULBERRY, FL 33860 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT P. GILL JR. ES 01/12/2012