2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 791071

FILED Jan 14, 2009 Secretary of State

Entity Name: OCALA BREEDERS SALES COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business: 1701 SW 60TH AVE OCALA, FL 34474 **Current Mailing Address: New Mailing Address:** P.O. BOX 99 OCALA, FL 34478 FEI Number: 59-1566113 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: CHIOTA, THOMAS 1701 SW 60TH AVENUE OCALA, FL 34474 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CHIOTA, THOMAS A., Name: Name: Address: 820 NE 120TH PLACE Address: City-St-Zip: OCALA, FL 00000 City-St-Zip: Title: () Delete Title: () Change () Addition Name: O'FARRELL, MICHAEL J, .,JR Name: Address: 2000 NW 95TH ST Address: City-St-Zip: OCALA, FL City-St-Zip: Title: () Delete Title: () Change () Addition VANLANGANDONCK, ARTHUR F Name: Name: 9180 NW 160TH AVENUE Address: Address: City-St-Zip: MORRISTON, FL 32668 City-St-Zip: Title: STD () Delete Title: () Change () Addition Name: SILVER, STEVEN A Name: 1932 CLATTER BRIDGE RD Address: Address: City-St-Zip: OCALA, FL 34471 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: THOMAS A. CHIOTA PD 01/14/2009