2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jul 01, 2012 **DOCUMENT# 791071** Secretary of State

Entity Name: OCALA BREEDERS SALES COMPANY, INC.

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

1701 SW 60TH AVE 1701 SW 60TH AVE OCALA, FL 34474 OCALA, FL 34474 US

Current Mailing Address: New Mailing Address:

P.O. BOX 99 P.O. BOX 99

OCALA, FL 34478 OCALA, FL 34478 US

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 VENTURA, THOMAS 1701 SW 60TH AVENUE 1701 SW 60TH AVENUE OCALA, FL 34474 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: THOMAS VENTURA 07/01/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

VENTURA, THOMAS Name: Address: 1701 SW 60TH AVENUE City-St-Zip: OCALA, FL 34474 US

Title: CD

Name: O'FARRELL, MICHAEL J., JR Address: 2000 NW 95TH ST City-St-Zip: OCALA, FL 34475 US

Title:

VANLANGENDONCK, ARTHUR F Name: 9180 NW 160TH AVENUE Address: City-St-Zip: MORRISTON, FL 32668 US

Title: STD

Name: EISAMAN, BARRY 15749 W HWY 316 Address: WILLISTON, FL 32696 US City-St-Zip:

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: THOMAS VENTURA Ρ 07/01/2012