

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003516

FILED
Mar 18, 2004
Secretary of State

Entity Name: MCNICHCRAM FEED & SEED, INC.

Current Principal Place of Business:

133 SE MAIN STREET
VIDALIA, GA 30474

New Principal Place of Business:

Current Mailing Address:

133 SE MAIN STREET
VIDALIA, GA 30474

New Mailing Address:

FEI Number: 58-2171222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, ROBERT A
14493 225TH ROAD
LIVE OAK, FL 32060 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: MCDONALD, LYNDON F
Address: 402 MAIN STREET NE
City-St-Zip: VIDALIA, GA 30474

Title: VVC () Delete
Name: NICHOLS, LEONARD
Address: 133 SE MAIN STREET
City-St-Zip: VIDALIA, GA 30474

Title: TSD () Delete
Name: CRAMER, ROBERT A
Address: 14493 22TTH ROAD
City-St-Zip: LIVE OAK, FL 32060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: MCDONALD, FRANK L
Address: 402 MAIN STREET NE
City-St-Zip: VIDALIA, GA 30474

Title: TSD (X) Change () Addition
Name: NICHOLS, LEONARD
Address: 133 SE MAIN STREET
City-St-Zip: VIDALIA, GA 30474

Title: VC (X) Change () Addition
Name: CRAMER, ROBERT A
Address: 14493 22TTH ROAD
City-St-Zip: LIVE OAK, FL 32060

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK L MCDONALD

PC

03/18/2004

Electronic Signature of Signing Officer or Director

Date