

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39525

FILED
Jan 15, 2007
Secretary of State

Entity Name: WALPOLE FEED AND SUPPLY CO.

Current Principal Place of Business:

HWY 98 NORTH
P.O. BOX 1723
OKEECHOBEE, FL 349729642

New Principal Place of Business:

HWY 98 NORTH
2595 NW 8TH STREET
OKEECHOBEE, FL 34972 US

Current Mailing Address:

HWY 98 NORTH
P.O. BOX 1723
OKEECHOBEE, FL 349729642

New Mailing Address:

HWY 98 NORTH
P.O. BOX 1723
OKEECHOBEE, FL 34973 US

FEI Number: 59-2122652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALPOLE, EDWIN III
HWY 98
OKEECHOBEE, FL US

Name and Address of New Registered Agent:

JAY WALPOLE
2595 NW 8TH STREET
OKEECHOBEE, FL 34972 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: JAY WALPOLE

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WALPOLE, EDWIN III,
Address: HWY 98
City-St-Zip: OKEECHOBEE, FL 00000,

Title: DST () Delete
Name: WALPOLE, JAY,
Address: HWY. 98
City-St-Zip: OKEECHOBEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WALPOLE, EDWIN III,
Address: 2595 NW 8TH STREET
City-St-Zip: OKEECHOBEE,, FL 34972

Title: DST (X) Change () Addition
Name: WALPOLE, JAY,
Address: 2595 NW 8TH STREET
City-St-Zip: OKEECHOBEE, FL 34972

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAY WALPOLE

DST

01/15/2007

Electronic Signature of Signing Officer or Director

Date