2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

D OR P

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT #F39525 02-25-2008 90040 003 ***150.00 WALPOLE FEED AND SUPPLY CO. Principal Place of Business Mailing Address HWY 98 NORTH HWY 98 NORTH 2595 NW 8TH STREET P.O. BOX 1723 OKEECHOBEE, FL 34973 OKEECHOBEE, FL 34972 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142008 Cho-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2122652 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JAY WALPOLE Street Address (P.O. Box Number is Not Acceptable) 2595 NW 8TH STREET OKEECHOBEE, FL 34972 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWII! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP $D \wedge b$ TD Channe ☐ Addition TITLE ☐ Delete TITLE WALPOLE, EDWIN III NAME NAME STREET ADDRESS 2595 NW 8TH STREET STREET ADDRESS CITY-ST-7IP CITY+ST-7IP OKEECHOBEE,, FL 34972 DPST DST ☐ Delete Change ☐ Addition TITLE TITLE WALPOLE, JAY NAME NAME STREET ADDRESS 2595 NW 8TH STREET STREET ADDRESS CITY-ST-7IP OKEECHOIBEE, FL 34972 CITY-ST-ZIP . Change ☐ Addition . Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete THILE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation on the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Feb 25, 2008 8:00 am