

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39525

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: WALPOLE FEED AND SUPPLY CO.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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:

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

## Name and Address of New Registered Agent:

JAY WALPOLE  
2595 N.W. 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

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVP ( ) Delete  
Name: WALPOLE, EDWIN III,  
Address: 2595 NW 8TH STREET  
City-St-Zip: OKEECHOBEE,, FL 34972

Title: DPST ( ) Delete  
Name: WALPOLE, JAY,  
Address: 2595 NW 8TH STREET  
City-St-Zip: OKEECHOBEE, FL 34972

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DPST (X) Change ( ) Addition  
Name: WALPOLE, JAY,  
Address: P.O. BOX 1723  
City-St-Zip: OKEECHOBEE, FL 34973

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAY WALPOLE

DPST

01/22/2009

Electronic Signature of Signing Officer or Director

Date