

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39525

FILED
Jan 14, 2011
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:

P.O. BOX 1723
OKEECHOBEE, FL 34973 US

New Mailing Address:

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 N.W. 8TH STREET
OKEECHOBEE, FL 34972 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

OFFICERS AND DIRECTORS:

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

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

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

SIGNATURE: JAY WALPOLE

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date