2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2006 8:00 am
Secretary of State

04-03-2006 90386 030 ***158.75

DOCUMENT # F59934

1. Entity Name
CONSOLIDATED FEED & SUPPLY CO., INC.

Principal Place of Business	Mailing Address
633 HWY 90 WEST PO BOX 1449 DEFUNIAK SPRINGS, FL 32435-8449 US	HWY 90 WEST PO BOX 1449 DEFUNIAK SPRINGS, FL 32435-8449 US

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

02082006 Chg-P CR2E034 (11/05)

4. FEI Number 59-2160271 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
BUTTS, R BRUCE 633 HWY 90 W P O BOX 1449 DEFUNIAK SPRINGS, FL 32435	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

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 of a member or authorized representative of a member — Registered Agent signature required if changed — DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY ST ZIP	PT FRIZZELL, ARTHUR W 325 TWIN LAKES DR DEFUNIAK SPRINGS, FL 32433 ☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Add'tion
TITLE NAME STREET ADDRESS CITY ST ZIP	VS MILLER, PAMELA 334 S 11TH STREET DEFUNIAK SPRINGS, FL 32435 ☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Add'tion
TITLE NAME STREET ADDRESS CITY ST ZIP	V BETTS, WILLIE S 1272 S 2ND STREET DEFUNIAK SPRINGS, FL 32435 ☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Add'tion
TITLE NAME STREET ADDRESS CITY ST ZIP	V FRIZZELL, ARTHUR III 233 AERO DRIVE DEFUNIAK SPRINGS, FL 32433 ☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Add'tion
TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Add'tion
TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Add'tion

12. I hereby certify that the information supplied with this filing 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 or 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 a similar line empowered.

SIGNATURE: _____ 05/30/06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE