

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F61058

FILED
Apr 19, 2011
Secretary of State

Entity Name: HICKS FEED AND GARDEN CENTER, INC.

Current Principal Place of Business:

% ANDREW MARSHALL HICKS
1114 S JEFFERSON ST
PERRY, FL 32348

New Principal Place of Business:

Current Mailing Address:

% ANDREW MARSHALL HICKS
1114 S JEFFERSON ST
PERRY, FL 32348

New Mailing Address:

FEI Number: 59-2147702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, ANDREW MARSHALL
1114 S JEFFERSON STREET
PERRY, FL 32348 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: PST
Name: HICKS, ANDREW MARSHALL
Address: 1114 S. JEFFERSON ST
City-St-Zip: PERRY, FL 32348

Title: D
Name: HICKS, ANDREW MARSHALL
Address: 1114 S. JEFFERSON ST
City-St-Zip: PERRY, FL 32348

Title: VP
Name: HICKS, BILLIE SUE
Address: 1114 S JEFFERSON ST
City-St-Zip: PERRY, FL 32348

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: ANDREW MARSHALL HICKS

PST

04/19/2011

Electronic Signature of Signing Officer or Director

Date