

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F86579

FILED
Apr 27, 2011
Secretary of State

Entity Name: HEADRICK FEED STORE, INC.

Current Principal Place of Business:

3870 EAST SR 46
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 470640
LAKE MUNROE, FL 32747

New Mailing Address:

FEI Number: 59-2203621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEADRICK, DANNY J.
3870 EAST SR 46
SANFORD, FL 32771 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: DP
Name: HEADRICK, DANNY J
Address: 3870 EAST SR 46
City-St-Zip: SANFORD, FL 32771

Title: S
Name: HEADRICK, DANNY J
Address: 3870 EAST SR 46
City-St-Zip: SANFORD, FL 32771

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: DANNY HEADRICK

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date