

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F86579

FILED
Apr 20, 2012
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:

1861 MISSOURI AVENUE
SANFORD, FL 32771

Current Mailing Address:

P.O. BOX 470640
LAKE MUNROE, FL 32747

New Mailing Address:

P.O. BOX 470640
LAKE MONROE, FL 32747

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:

HEADRICK, DANNY J.
1861 MISSOURI AVENUE
SANFORD, FL 32771 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: DANNY J HEADRICK

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HEADRICK, DANNY J
Address: 1861 MISSOURI AVENUE
City-St-Zip: SANFORD, FL 32771

Title: S
Name: HEADRICK, DANNY J
Address: 1861 MISSOURI AVENUE
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 J HEADRICK

DP

04/20/2012

Electronic Signature of Signing Officer or Director

Date